



Alankit LIMITED

08th February, 2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALANKIT

Dear Sir(s),

Sub: Notice of Meeting of Board of Directors

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Monday, 14th February, 2022** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:00 p.m. *inter alia*** to consider and take on record the following:

1. To appoint Chairman of the Company.
2. To approve change in designation of Mrs. Meera Lal from Independent Women Director to Non – Executive Director.
3. To Consider and adopt unaudited Standalone and consolidated financial results of the Company for the 3rd quarter and 9 months ended 31st December, 2021.
4. To Consider the Limited Review Report (under Ind-AS) for the 3rd quarter and 9 months ended 31st December, 2021.

Pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated employees of the Company has already been closed from 1st January, 2022 till 48 hours after declaration of financial results.

You are requested to kindly take above information on record.

Yours Sincerely,
For Alankit Limited



Ankit Agarwal
Managing Director

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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