

# **ALOK INDUSTRIES LIMITED**

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 91 22 6178 7000 E-mail: investor.relations@alokind.com



2<sup>nd</sup> November, 2023

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

## **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

### **Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Issuance of Non-Convertible Preference Shares**

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We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7<sup>th</sup> November, 2023, *inter alia* to consider raising of funds through issuance of Non-Convertible Redeemable Preference Shares on a private placement basis, in one or more tranches, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Alok Industries Limited**

**Hitesh Kanani**

**Company Secretary & Compliance Officer**

Membership No. F6188