

29<sup>th</sup> March, 2023

**BSE Limited**

P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Security Code No. : 531082**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**Security Code No. : ALANKIT**

**Sub: Information about closure of Trading Window**

Dear Sir(s),

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company for persons specified under the code, shall remain closed from 1<sup>st</sup> April, 2023, and shall open 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 are submitted to the Stock Exchanges.

The date of the Board Meeting to be held for the consideration and approval of the aforesaid Audited Standalone and Consolidated Financial Results of the Company will be communicated in due course of time.

The above is for your information and records.

Yours Sincerely,

**FOR ALANKIT LIMITED**

**SUCHITA KABRA  
COMPANY SECRETARY**

CIN : L74900DL1989PLC036860

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)