

21st March, 2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
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
Security Code No. : ALANKIT

Sub: Outcome of the meeting of Board of Directors of the Company held today, the 21st March, 2022 at 03:00 P.M.

Dear Sir,


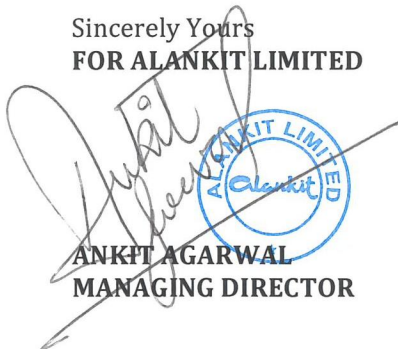
We are pleased to inform you that the Board of Directors of the company at its meeting held on **21st March, 2022** have considered the following businesses:

1. The Board approved the Postal Ballot Notice to obtain the approval of shareholders for passing the following resolutions:
 - Change in Designation of Mrs. Meera Lal from Independent Woman Director to Non- Executive Director w.e.f 12th February, 2022.
 - Regularization of Mr. Raja Gopal Reddy Guduru as Director of the Company.
2. The Board fixed the Cut-off date i.e Friday, 25th March, 2022 for conducting Postal Ballot to determine the list of shareholders.

The meeting of the Board of Directors commenced at **03.00 P.M.** and concluded at **03:40 P.M.**

You are requested to take note of the same.

Sincerely Yours
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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

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