

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



1st July, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **521070**

National Stock Exchange of India Limited

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

Dear Sir/Madam,

Sub: Intimation of 35th Annual General Meeting ("AGM") of the Company.

We wish to inform you that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 26th July, 2022 at 12.30 p.m. at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396 230, Union Territory of Dadra and Nagar Haveli.

The Annual Report of the Company including the Notice of the AGM is available on the website of the Company at www.alokind.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Hitesh Kanani
Company Secretary & Compliance Officer
Membership No.: F6188

