



**Alankit LIMITED**

**Date: 04<sup>th</sup> August, 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](mailto:corp.relations@bseindia.com)  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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](mailto:cmlist@nse.co.in)  
**Security Code No. : ALANKIT**

Dear Sir(s),

**Sub: Notice of Board Meeting**

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Wednesday, 10<sup>th</sup> day of August, 2022** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:30 p.m. *inter alia*** to consider and take on record the following:

1. To consider the appointment of Dr. Mathew Thomas as Additional Independent Director of the Company.
2. To decide the revised day, date and time to call Annual General Meeting of the Company and fixation of cut-off date for e-voting and book closure date for Annual General Meeting.
3. To approve the revised draft Director's Report along with enclosures and Notice of Annual General Meeting.
4. To consider and adopt unaudited Standalone and consolidated financial results of the company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.
5. To consider the Limited Review Report for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.
6. To consider, *inter alia*, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities.

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 July 01, 2022 till 48 hours after declaration of financial results.

You are requested to kindly take above information on record.

Yours Sincerely,  
**For ALANKIT LIMITED**

  
**SACHIN NARANG**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

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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