

Date: 23/11/2022

BSE Limited

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

Scrip Code: 531082

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol : ALANKIT

Sub: Intimation of Board Meeting to be held on Tuesday, 29th November, 2022

Dear Sir(s),

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th November, 2022, inter alia, to consider:

1. Proposal for issuance of Equity Shares by way of a preferential issue on a private placement basis, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, and other applicable laws.
2. Convening an Extra-ordinary General Meeting for:
 - a) Appointment of M/s. Nemani Garg Agarwal & Co. (FRN: 010192N), as the Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s. B K Shroff & Co, Chartered Accountants.
 - b) Approval for Increase in the Authorised Share Capital of the Company.
 - c) Alteration in the Capital Clause of Memorandum of Association.
 - d) Issue of Equity Shares on Preferential Basis.
 - e) Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 and Creation of charges, mortgages, hypothecation, etc., on the properties, assets and undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013.
 - f) Approve threshold of loans/guarantees, providing of securities and making of investments in securities.

Further in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, shall remain closed from Thursday, 24th November, 2022, and shall open 48 hours after the aforesaid Board Meeting.

You are requested to kindly take above information on record.

Yours Sincerely,

For ALANKIT LIMITED

SUCHITA KABRA
COMPANY SECRETARY & COMPLIANCE OFFICER