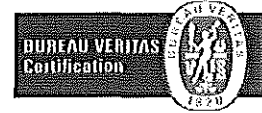




# ALKALI METALS LTD.,

Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India  
GIN: L27109TG1968PLC001196

AN ISO 9001 & 14001 COMPANY



Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454  
Email: [alkalimetals@alkalimetals.com](mailto:alkalimetals@alkalimetals.com) ; Website :[www.alkalimetals.com](http://www.alkalimetals.com)

Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,  
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/SE /239-BM/20180502

Date: 02.05.2018

To  
The General Manager  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Ph: 022-22721234  
Fax: 022-22723121  
**Scrip Code: 533029**

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India,  
Bandra (East),  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai-400051  
Ph: 022-26598235/36  
Fax: 022-26598237/238/347/348  
**Symbol: ALKALI, Series :EQ**

Dear Sir,

**Sub: Intimation of Board Meeting-Reg.,  
Ref: Alkali Metals Ltd.**

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Saturday the 12<sup>th</sup> May, 2018 at 11:00 A.M. inter-alia to consider and approve the Audited Financial Results of the company for the quarter and financial year ended 31<sup>st</sup> March, 2018. Further, the Board may consider and recommend dividend, if any, for the financial year ended March 31, 2018.

In terms of provisions of Code of Conduct for Prevention of Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to intimate that the trading window of the Company is closed from 02.05.2018 to 14.05.2018 (both days inclusive) inter-alia for the purpose of declaration of Audited Financial Results for the quarter & financial year ended March 31, 2018 and recommendation of Dividend, if any.

This is for your information and record.

Thanking You

Yours faithfully,  
For Alkali Metals Limited

Y.S.R. Venkata Rao  
Managing Director  
DIN: 00345524