

02.06.2022

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
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
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
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 **Tuesday, 7th day of June, 2022** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **03:30 PM. inter alia** to consider and take on record the following:

1. To appoint Mr. Mathew Thomas as Additional Independent Director of the Company.
2. To recommend Dividend if any, on equity shares for the Financial year 2021-22.
3. To approve the draft Director's Report along with enclosures and Notice of Annual General Meeting.
4. To decide the 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.
5. To consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities.
6. To constitute committee of the Board of Directors for the purpose of raising funds by way of issue of one or more instruments including equity shares/ convertible securities.

The trading window of the Company for dealing in securities by designated persons in this regard is closed from 02.06.2022 to 09.06.2022.

You are requested to kindly take above information on record.

Yours Sincerely,
FOR ALANKIT LIMITED



SACHIN NARANG

COMPANY SECRETARY AND 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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