

Date: 07th June, 2022

**To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
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
Security Code No. : ALANKIT**

Sub: Outcome of the meeting of Board of Directors of the Company held today, the 07th June, 2022 at 03:30 P.M

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at its meeting held on **07th June, 2022**, have considered the following businesses:

1. The Board approved the appointment of **Dr. Mathew Thomas** as an Additional Independent Director of the Company w.e.f. 07th June, 2022, subject to the approval of shareholders in the ensuing Annual General Meeting.
2. The Board recommend final dividend for the financial year 2021-22 at the rate of Re. 0.20 Per Equity Shares of Re. 1/- each and the same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.
3. The Board approved the Director's report for the financial year ended on 31st March, 2022 and the Notice for convening Annual General Meeting for the financial year ended 2021-22.
4. To board considered the omnibus approval for related party transactions to be entered with group companies subject to the approval of shareholders in the ensuing Annual General Meeting.
5. The Board of Directors also approved the convening of 33rd Annual General Meeting of the Company on Thursday, 11th August, 2022 at 11:30 A.M.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from 5TH August, 2022 to 11TH August, 2022 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for the Financial Year 2021-22.
7. Regarding the proposal of raising funds by way of issue of one or more instruments including equity shares/ convertible securities, the Board of the Company has decided to consider the same in the next Board Meeting.

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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

This is for your information and records.

The meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 04:50 P.M.

You are requested to take note of the same.

Yours Faithfully

FOR ALANKIT LIMITED

Sachin Narang


SACHIN NARANG
COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: New Delhi