



Alankit LIMITED

Date: 07/07/2022

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation about Postponement of 33rd Annual General Meeting of the Company and Cancellation of Book Closure Dates

Dear Sir/Madam,

This is with reference to our Board Meeting outcome dated June 07, 2022, wherein it was informed that 33rd Annual General Meeting ("AGM") of the Company will be held on Thursday, 11th August, 2022 at 11:30 A.M. Further, the Register of Members and Share Transfer Books was fixed to be closed from 05th August, 2022 to 11th August, 2022 (both days inclusive) for the purpose of said AGM.

However, due to some unavoidable circumstances, it has been decided to postpone the 33rd AGM of the Company and consequently, the Book Closure dates would also stand cancelled.

The revised dates shall be intimated in due course.

Request you to take note of the above information on records.

Thanking you.

Yours faithfully
FOR ALANKIT LIMITED

Sachin Narang

SACHIN NARANG
COMPANY SECRETARY AND COMPLIANCE OFFICER