



Health & Wealth  
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**Alankit** LIMITED

25<sup>th</sup> June, 2024

**BSE Limited**

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

**Scrip Code: 531082**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),

Mumbai – 400051

**Symbol : ALANKIT**

**Sub: Intimation of Board Meeting to be held on Tuesday, 2<sup>nd</sup> day of July, 2024 at 03:45 P.M.**

Dear Sir/Ma'am,

Pursuant to the relevant 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, 2<sup>nd</sup> July, 2024 at 03:45 P.M., at 4E/2, Jhandewalan Extension, New Delhi-110055 *inter alia* to consider and approve the following:

1. Appointment of Ms. Meenu Agrawal (DIN: 10679504) as an Additional Independent Director of the company with effect from 3<sup>rd</sup> July, 2024 for a term of five (5) consecutive years i.e. upto 2<sup>nd</sup> July, 2029 subject to the approval of the Members of the Company.

You are kindly requested to take above information on record.

Thanking You.

Yours Faithfully,

**FOR ALANKIT LIMITED**

**MANISHA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. No :- A58430**

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