

15th March, 2019

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

Sub: Notice of Board Meeting/Record Date for Interim Dividend

Ref: Intimation under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 20th March, 2019** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **11:30 A.M.**, *inter-aila* to consider payment of Interim Dividend, if any, for the financial year 2018-19.

The Company has fixed **Tuesday, the 26th March, 2019** as the “**Record Date**” for the purpose of determining the entitlement of shareholders for the payment of Interim Dividend, subject to the approval of Board of Directors.

Further it is informed, that in terms of Company’s Code of Conduct for prevention of insider trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed for dealing in the securities of the Company for all persons defined under said Regulations including Directors, Officers, Designated Employees and connected persons from 16.03.2019 till 23.03.2019 (both days inclusive).

You are requested to kindly take above information on record.

Thanking you,

Sincerely yours,
FOR ALANKIT LIMITED

PREETI CHADHA
COMPANY SECRETARY