



Health & Wealth  
We Manage Both

**Alankit LIMITED**

6<sup>th</sup> February, 2020

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](mailto:corp.relations@bseindia.com)  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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](mailto:cmlist@nse.co.in)  
**Security Code No. : ALANKIT**

**Sub: Notice of Board Meeting.**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Wednesday, 12<sup>th</sup> February, 2020** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **3:00 PM** to *interalia* to consider and take on record the followings:

1. To consider and appoint Mrs. Meera Lal, as an additional Independent Woman Director of the Company.
2. To consider and adopt unaudited Standalone and Consolidated financial results along with Limited Review Report (under Ind-AS) of the company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2019.

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 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 01.01.2020 till completion of 48 hours after the results of the company becomes public i.e. 14.02.2020.

You are requested to kindly take above information on record.

Yours Sincerely,

**FOR ALANKIT LIMITED**

  
**KHUSHBOO ARORA**  
**COMPANY SECRETARY**

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](http://www.alankit.in) | email : [info@alankit.com](mailto:info@alankit.com)