



alankit LIMITED

06th June, 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
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.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Tuesday, 09th Day of June, 2020** at **4E/2, Jhandewalan Extension, New Delhi-110055 through Video Conferencing** at **12:30 p.m. interalia** to consider and take on record the following:

1. Disclosure on impact of CoVID-19 pandemic on the business of the Company as advised by SEBI Vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 including the matter of Termination of agreement with NSDL e-Governance Infrastructure Limited.
2. To consider the matter of resignation of Mr. Perminder Singh Saini as a Chief Financial Officer of the Company who has submitted his resignation owing to personal reasons.

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

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