



Health & Wealth
We Manage Both

Alankit LIMITED

13th March 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 **Thursday, 19th Day of March, 2020** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **3:30 PM** *interalia* to consider and take on record the followings:

1. To consider the matter of making investment by way of acquiring 100 % stake in Alankit Imaginations Limited (“Group Company”) making it wholly owned subsidiary, subject to necessary approvals.
2. To acquire shares via subscribing to Private Placement offer of Alankit Imaginations Limited (“Group Company”).
3. To invest in Alankit Insurance Brokers Limited (“Group Company”) making it wholly owned subsidiary of the Company.

You are requested to kindly take above information on record.

Yours Sincerely,
FOR ALANKIT LIMITED

KHUSHBOO ARORA
COMPANY SECRETARY