

20th July, 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, 23rd day of July, 2020 at 4E/2, Jhandewalan Extension, New Delhi-110055 through Video Conferencing at 2:30 p.m. interalia** to consider and take on record the following:

1. To consider and adopt audited Standalone financial statements for the 4th quarter and financial year ended 31st March, 2020 along with Audited Balance Sheet and Auditors' Report.
2. To consider and adopt audited consolidated financial statements of the company for the financial year ended 31st March, 2020 along with Audited Balance Sheet and Auditors' Report.
3. To recommend dividend, if any, for the financial year ended March 31, 2020.
4. To approve the draft Director's Report along with enclosures and Notice of Annual General Meeting.
5. To decide the day, date and time to call Annual General Meeting of the Company and fixation of cut-off date for e-voting and book closure date for Annual General Meeting.

Under our letter dated 30.03.2020, we had communicated closure of trading window in respect of the Company from 1st April 2020 till 48 hours after the date of the respective Board Meeting for consideration and approval of Financial Results. Consequently, the Trading Window will remain closed till 25th July, 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 | email : info@alankit.com, investor@alankit.com

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