



Alankit LIMITED

27th 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

Dear Sir(s),

Sub: Prior Intimation of the Meeting of Board of Directors to consider the fund raising avenues

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that Board meeting of the Company is scheduled to be held on **Thursday July 30, 2020 at 01:30 p.m.** to inter-alia to consider and evaluate the fund-raising options/ avenues available with the Company through issuance of securities.

Further, in terms of Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 adopted by the Company, the trading window in this regard, for dealing in securities of the Company by the designated persons and their relative(s) shall remain closed till 48 hours from the date of declaration of results for June, 2020 (Q2) or from the Outcome of board meeting to be held on July 30, 2020, whichever is later.

You are requested to kindly take above information on record.

Yours Sincerely,
For Alankit Limited

Khushboo Arora
Company Secretary and Compliance Officer

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)