

Date: 01/01/2024

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai - 400001
Security Code No. : 531082

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Security Code No. : ALANKIT

SUB: INFORMATION ABOUT CLOSURE OF TRADING WINDOW FOR THE QUARTER ENDED 31ST DECEMBER, 2023

Dear Sir(s),

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company for persons specified under the Code, shall remain closed from 1st January, 2024, and shall open 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023.

The date of the Board Meeting to be held for the consideration and approval of the aforesaid unaudited Standalone and Consolidated Financial Results of the Company will be communicated in due course of time.

The above is for your information and records.

Yours sincerely,

FOR ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A58430