

29<sup>th</sup> June, 2024

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001  
**Security Code No. : 531082**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 30<sup>th</sup> JUNE, 2024**

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 1<sup>st</sup> July, 2024, and shall open 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

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**