



Date: 22.06.2020

To

The Manager (Department of Corporate Services)
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 532114

Sub: Advance Intimation of Board Meeting to be held on June 30, 2020

Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to apprise you that meeting of the Board of Director of the Company "Alchemist Limited" will be held on **Tuesday, the 30th Day of June, 2020** at the Registered Office of the Company at **Building 23, Nehru Place, New Delhi - 110019** Inter alia to consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March,2020.

Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, April 1, 2020 till 48 hours after the announcement of the Audited Financial Results of the Company for the Quarter and Year Ended on 31st March, 2020.

Kindly take the same on your record.

For Alchemist Realty Limited

A handwritten signature in black ink, appearing to read "Anup Nargas", with a horizontal line underneath it.

Anup Nargas
Whole Time Director
DIN: 03609482

ALCHEMIST REALTY LIMITED

CIN : L21100DL1983PLC334800

Regd. Office : Building No. 23, Nehru Place, New Delhi - 110019, Phone : 011 - 40600800 Fax : 011 - 40600888
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