



Health & Wealth  
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Alankit LIMITED

16<sup>th</sup> May, 2024

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 531082**

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400051  
**Symbol : ALANKIT**

**Sub: Intimation of Board Meeting to be held on Thursday, 23<sup>rd</sup> May, 2024 at 02:15 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23<sup>rd</sup> May, 2024 at 02:15 P.M., at 4E/2, Jhandewalan Extension, New Delhi-110055 *inter alia* to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2024.
2. Appointment of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Additional Independent Director of the company.

Further as intimated vide our letter dated 30<sup>th</sup> March, 2024 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 01<sup>st</sup> April, 2024, and shall be open 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024 are submitted to the Stock Exchanges.

You are kindly requested to take above information on record.

Thanking You.

Yours Faithfully,

**FOR ALANKIT LIMITED**

**MANISHA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. No -: A58430**

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)