

CIN: L65910MH1994PLC165204

Date: 20<sup>th</sup> May,2024

To,

The Listing Compliance Department  
BSE Limited  
1<sup>st</sup> Floor, PJ Towers  
Dalal Street, Mumbai-400001

**Symbol: ALKASEC**

**Scrip Code: 532166**

**SUBJECT: Notice of Board Meeting of The Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations,2015**

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Thursday, 30th May,2023 at Registered Office of the company to consider the following items :-

- a) To consider and approve Standalone Audited Financial Results of the Company for the Quarter and year ended 31st March,2024 Audited Accounts of the Company for the Financial Year 2023-2024 i.e. from 1st April,2023 to 31st March,2024 and Audited Balance Sheet/ Audited Assets and Liability Statement as at 31st March,2024.
- b) To consider any other business with the permission of the chair.

Further, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Monday, 01st April,2024 to Monday, 02<sup>nd</sup> June,2024 (both days inclusive).

Kindly take on record the above information.

For Alka Securities Limited



**Nishi Jain**  
Company Secretary and Compliance  
Officer