



Date: 29.06.2020

To

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

Scrip Code: 532114

SUB: Intimation on cancellation of Board Meeting Scheduled on Tuesday the 30th June, 2020.

Dear Sirs,

In reference to the announcement made to the Stock Exchanges the Board Meeting that was scheduled on Tuesday, the 30th June, 2020 inter alia, to consider and approve the Audited Financial Results for the Quarter and Year Ended on 31st March, 2020 stands Cancelled.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with Sub of "Further extension of time for submission of Financial Results for the Quarter/Half Year/Financial Year ending on 31st March 2020 due to the continuing impact of the CoVID-19 pandemic".

The closure of the trading window for dealing in 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.

The Company will inform the Stock Exchange the fresh date of the Board Meeting in due course.

Kindly take the same on your record.

For Alchemist Realty Limited

Anup Nargas
Whole Time Director
DIN: 03609482

ALCHEMIST REALTY LIMITED

CIN : L21100DL1983PLC334800

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