



To

Date: 21.10.2020

Listing Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 531409

Sub: **Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam

This is in Compliance of Listing Agreement. We hereby inform you that the pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, that the meeting of Board of Directors of the Company will be held on Wednesday, the 04th day of November, 2020 at 02:30 P.M. at the Registered office of the Company situated at R-4, Unit 103 First Floor, Khirki Extension, Main Road, Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended 30th September, 2020 and any other matters which are necessary with the permission of the chair.

Further, trading window for dealing in securities of the Company by the directors/officers/designated persons of the company shall remain closed from 01st October, 2020 to 07th November, 2020 (both days inclusive) in view of the Board Meeting in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Alchemist Corporation Limited

Managing Director

Sohan Lal
(Managing Director)

DIN: 03322557

C-4/511, Rakesh Marg,
Gulmohar Enclave, Nehru Nagar-3,
Ghaziabad 201 001

ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor, Khirki Extension Main Road, Malviya Nagar,
New Delhi-110017
CIN: L74899DL1993PLC055768
info@alchemist-corp.com / 011-29544474

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, notice is hereby given that the 04th meeting of Board of Directors of the Company (for the Financial Year 2020-2021) Scheduled to be held on Wednesday, the 04th day of November, 2020 at 02.30 P.M. at the Registered office of the Company situated at R-4, Unit 103 First Floor, Khirki Extension, Main Road, Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the Consolidated and Standalone Un-Audited Financial Results for the quarter and half year ended 30th September, 2020 and any other matters which are necessary with the permission of the chair.

The trading window for dealing in securities of the Company by the directors/officers/designated persons of the company shall remain closed from 01st October, 2020 to 07th November, 2020 (both days inclusive) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also available at the website of the Company i.e. www.alchemist-corp.com and the site of Bombay Stock Exchange i.e www.bseindia.com where the securities of Company are listed.

By Order of the Board
For Alchemist Corporation Limited



Managing Director

Sohan Lal
(Managing Director)

DIN: 03322557
C-4/511, Rakesh Marg,
Gulmohar Enclave, Nehru Nagar-3,
Ghaziabad 201001 Corporation Limited



Place: New Delhi
Date: 21.10.2020

Managing Director