



30<sup>th</sup> March, 2024

BSE Limited P. J. Towers, Dalal Street, <u>Mumbai – 400001</u> Security Code No. : 531082 National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400051</u> Security Code No. : ALANKIT

## SUB: INFORMATION ABOUT CLOSURE OF TRADING WINDOW FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2024

Dear Sir(s),

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company for persons specified under the Code, shall remain closed from 1<sup>st</sup> April, 2024, and shall open 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

The date of the Board Meeting to be held for the consideration and approval of the aforesaid Audited Standalone and Consolidated Financial Results of the Company will be communicated in due course of time.

The above is for your information and records.

Yours sincerely,

For ALANKIT LIMITED

MANISHA SHARMA COMPANY SECRETARY AND COMPLIANCE OFFICER MEMBERSHIP 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)