

Alka India Limited
CIN: L99999MH1993PLC168521

<u>Reg. Office:</u> Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira Near Hatkesh Substation Thane - 401 107, MAHARASHTRA	<u>Address of IRP:</u> Dharmendra Dhelariya B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054 <u>Process specific Email Id:</u> cirp.alkaindia@gmail.com
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Alka India/BSE /2023-24

December 31, 2023

**To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889**

Dear Madam/Sir,

Sub: Intimation of Closure of Trading Window

As your good self is already aware that Alka India Limited ('Company') is undergoing Corporate Insolvency Resolution Process (CIRP) vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated 18th December, 2023 ('Order'), in terms of the provision of Insolvency and Bankruptcy Code 2016 (IBC) and the regulation made thereunder. Pursuant to said order and in accordance with the provision of IBC the powers of the Board of Directors and responsibility for managing the affairs of the Company are vested in, Mr. Dharmendra Dhelariya, in the Capacity of Interim Resolution Professional / Resolution Professional (RP).

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading. We wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Sunday, 31st December, 2023 till 48 hours after the declaration of financial results for the quarter ended December 31, 2023.

The date of consideration of financial results for the quarter ended December 31, 2023 shall be intimated in due course.

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Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For and On Behalf of the Board
Alka India Limited

IP Dharmendra Dhelariya
Interim Resolution Professional
Alka India Limited
(IBBI/IPA-001/IP-P00251/2017-18/10480)
AFA Number: AA1/10480/02/290224/105506
AFA valid upto 29/02/2024