

12th November, 2020

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALANKIT

Dear Sir(s),

Sub: Outcome of meeting of the Board of Directors

Ref: Financial Results for the the 2nd quarter and half year ended 30th September, 2020

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

Dear Sir(s),

In continuation of our letter dated 04th November, 2020, and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Unaudited Financial Results (Standalone and Consolidated) for the 2nd quarter and half year ended 30th September, 2020, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its meeting held today. We also enclose a copy of the Limited Review Report of the Auditors of the Company on the Unaudited Financial Results (Standalone and Consolidated) of the Company for 2nd quarter and half year ended 30th September, 2020.

Further to our letter dated July 30, 2020, intimating fund raising by way of the Rights Issue of Equity shares, the Board of Directors considered the various options and decided to defer the Rights Issue of the Company.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:20 P.M.

We request you to take the above on record.

Yours Sincerely,
For Alankit Limited

Khushboo Arora
Company Secretary and Compliance Officer