

Alka India Ltd.

Marching ahead for a better tomorrow

AIL/BSE36/2019-20

05th February, 2020

To,
The Corporate Relation Department,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 530889
ISIN: INE061B01020

Sub.: Notice of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020 at 4.00 p.m. at Unit No.102, 1st Floor, Morya Landmark II, Near Infinity Mall, New Link Road, Andheri (W), Mumbai - 400 053, inter alia, to consider, approve and take on record the **Unaudited Financial Results** of the Company for the **Quarter and Nine Months Ended 31st December, 2019** and any other matter if required with the permission of the Chair.

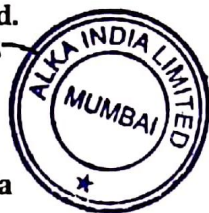
Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity Shares of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window has been closed from Wednesday, 01st January, 2020 till the expiry of 48 Hours from the date the said **Unaudited Financial Results** of the Company for the **Quarter and Nine Months Ended 31st December, 2019** are made public. Intimation regarding closure of trading window has already been given vide our Notice dated 31st December, 2019. During the closure of trading window, Insiders have been advised not to deal in the Shares of Alka India Limited.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Alka India Ltd.



Satish Panchariya
Director
DIN: 00042934

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Regd. Office: Unit No. 102, 1st Floor, Morya Landmark II, Near Infinity Mall, New Link Road, Andheri (W), Mumbai - 400 053.

CIN: L99999MH1993PLC168521 GST No.: 27AABCA6702F1Z2

Tel.: No.: 022 - 4972 0369 Website: www.alkaindia.in Email id: alkaindia@gmail.com