



ALCHEMIST
CORPORATION LIMITED

CIN : L74899DL1993PLC055768
Phone : +91-11-29544474
E-mail : info@alchemist-corp.com
Website : www.alchemist-corp.com

To

Date: 27.07.2021

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 Tuesday, the 10th day of August, 2021 at 02:30 P.M. at the Registered office of the Company situated at R-4, Unit 103 First Floor, Khirki Extention, 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 ended June 30, 2021 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 is closed with effect from July 1 2021 and shall remain closed till the completion of 48 hours after the declaration of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended on June 30 2021 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Alchemist Corporation Limited

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 02nd meeting of Board of Directors of the Company (for the Financial Year 2021-2022) Scheduled to be held on Tuesday, the 10th day of August, 2021 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 ended June 30, 2021 and any other matters which are necessary with the permission of the chair.

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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 201 001

Place: New Delhi
Date: 27.07.2021