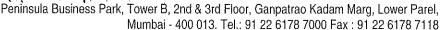
## ALOK INDUSTRIES LIMITED





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22 January 2019

BSE Limited.

Listing Department,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Fax No.: 2272 2037 / 2272 2033

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051

Fax No.: 2659 8237 / 2659 8238

Dear Sirs,

Subject: Notice for Un-audited Financial results for the quarter ended 31st December, 2018 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution Professional (RP) of the Company is proposing to publish and thereafter file with the relevant stock exchanges, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018 on Thursday, 14<sup>th</sup> February, 2019.

In view of the above, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 7<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive).

The above is for your information.

Thank you,

Yours truly,

Company Secretary

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa - 396 230. ( Union Territory of Dadra and Nagar Haveli )
Tel.: 0260-6637000 Fax: 0260-2645289 Visit us at: www.alokind.com CIN: L17110DN1986PLC000334