



**ALCHEMIST**  
CORPORATION LIMITED

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

To

Date: 15.05.2024

**Listing Department**

**Bombay Stock Exchange,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

Scrip Code: 531409

Sub: **Intimation of Board Meeting**

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 Thursday, the 23<sup>rd</sup> day of May, 2024 at 10:30 A.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 Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2024 and any other matters which are necessary with the permission of the chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already informed the Stock Exchanges vide its letter dated March 27, 2024 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the Connected Persons would remain closed from April 1, 2024 till the expiry of 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2024 and accordingly, the trading window shall remain closed till May 25, 2024.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

**For Alchemist Corporation Limited**

For ALCHEMIST CORPORATION LTD.

**Sundar Singh** / Authorised Signatory

**Company Secretary & Compliance Officer**

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