

Alka Securities Ltd

Regd Off: SHP NO - 205 SECOND FLOOR CTS NO-458, DISHA CONSTRUCTION SUBHASH ROAD, E-SQUARE, CTS NO 458, SUBHASH ROAD, VILL PARLE (East) Mumbai-400 057
CIN no L65910MH1994PLC165204

6th February 2024

To,
The Manager
Department of Corporate Services
BSE Ltd,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of Board Meeting to be held on 13th February, 2024 at 04.30 pm
Ref: Script Code: 532166

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Board of Directors of Alka Securities Ltd will be held on 13/02/2024 at 04.30 pm at the Registered Office of the Company to transact the following businesses:

1. To consider and approve unaudited financial results for quarter ended 31-12-2023
2. Any other business with the permission of chair.

You are requested to take the same on record.

Thanking you,
For Alka Securities Ltd



Nishi Jain
Company Secretary and Compliance Officer