

12<sup>th</sup> April, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

**Sub: Board Meeting**

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We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 20<sup>th</sup> April, 2024** *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Alok Industries Limited**

**Hitesh Kanani**

**Company Secretary & Compliance Officer**

Membership No. F6188