



Health & Wealth  
We Manage Both

**Alankit LIMITED**

8<sup>th</sup> June, 2022

To,  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai – 400001  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
**Security Code No. : ALANKIT**

**SUB: INTIMATION AS PER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to inform that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on Thursday, 11<sup>th</sup> August, 2022 at 11.30 AM through Video Conference / Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed as follows:

Type of Security and paid up value	Book closure (Both days inclusive)		Purpose
	From	To	
Equity Shares of Re. 1 Each	05 <sup>th</sup> August, 2022 (Friday)	11 <sup>th</sup> August, 2022 (Thursday)	For the purpose of 33 <sup>rd</sup> Annual General Meeting ("AGM") to be held on 11 <sup>th</sup> August, 2022 and ascertaining the Members who shall be entitled to receive the final dividend, if approved (declared) at the 33 <sup>rd</sup> AGM.

You are requested to take note of the same.

Sincerely Yours  
**FOR ALANKIT LIMITED**

**SACHIN NARANG**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

CIN : L74900DL1989PLC036860

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