

09th September, 2020

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALANKIT

Dear Sir(s),

Sub: Notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Tuesday, 15th day of September, 2020** at **4E/2, Jhandewalan Extension, New Delhi-110055** at **3:30 p.m. interalia** to consider and take on record the following:

1. To consider and adopt unaudited Standalone and consolidated financial results of the company for the 1st quarter ended 30th June, 2020.
2. To consider the Limited Review Report for the 1st Quarter ended 30th June, 2020.
3. To consider the matter of Appointment of Chief Financial Officer of the Company.
4. To consider the appointment of Secretarial Auditor of the Company for the year 2020-21.

Pursuant to the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities by the designated employees of the Company has already been closed from July 01, 2020 till 48 hours after declaration of financial results.

You are requested to kindly take above information on record.

Yours Sincerely,
For Alankit Limited

Khushboo Arora
Company Secretary and Compliance Officer