

12th March, 2019

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
cmist@nse.co.in
Security Code No. : ALANKIT

Sub: Intimation of Independent Director's Meeting to be held on 18th March, 2019

Scrip ID: ALANKIT. Scrip code: 531082

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 25(3) and 25(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, a separate meeting of Independent Directors of the Company will be held on 18th March, 2019 at 4E/2, Jhandewalan Extension, New Delhi-110055., *inter-alia* to consider the following:

1. To review the performance of Non-Independent Directors and Board of Directors as a whole.
2. To review the performance of Chairperson.
3. To assess the quality, quantity and timeliness of flow of information between the Company management and the Board.

You are requested to kindly take above information on record.

Sincerely yours,
FOR ALANKIT LIMITED

Preeti
Chadha
Digitally signed
by Preeti Chadha
Date: 2019.03.12
13:17:41 +05'30'

PREETI CHADHA
COMPANY SECRETARY