

Date: 24th July, 2020

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
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Mumbai – 400001
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Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
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Mumbai – 400051
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cmlist@nse.co.in
Security Code No. : ALANKIT

Subject: Date of Annual General Meeting and Book Closure

Dear Sir(s),

We would like to inform you that the 31st Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on **Saturday, the August 29, 2020 at 12:30 P.M.** The AGM will be convened and held through Video Conferencing / Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") in view of the prevailing COVID -19 pandemic.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from 23rd August, 2020 to 29th August, 2020 (both days inclusive) for taking records of the members of the company for the purpose of Final Equity Dividend.

Scrip Code/Symbol	Type of Security	Book Closure (Both Days inclusive)	Purpose
531082-BSE ALANKIT-NSE	Equity	From : 23 rd August, 2020 To: 29 th August, 2020	Annual Closing and for determining entitlement of the shareholders to the final dividend for the year 2019-20.

You are requested to take note of the above.

Thanking you.

For ALANKIT LIMITED

Khushboo Arora

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KHUSHBOO ARORA

COMPANY SECRETARY

Digitally signed by Khushboo Arora
DN: c=IN, o=Alankit Limited,
2.5.4.0=Khushboo Arora, postalCode=201005,
serialNumber=123456789, email=khushboo@alankit.com,
street=205-208, CAUSEWAY, FLAT NO. 205,
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serialNumber=123456789, email=khushboo@alankit.com,
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serialNumber=123456789, email=khushboo@alankit.com,
Date: 2020.07.24 12:26:58 +0530

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)