ALOK INDUSTRIES LIMITED

Peninsula Towers, Peninsula Corporate Park, G. K. Marg, Lower Parel, Mumbai - 400 013.
Tel.: 91 22 2499 6200 / 6500 Fax : 91 22 2493 6078

ALOK
INDUSTRIES LIMITED
INNOVATIVE TEXTILE SOLUTIONS

March 20, 2013

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238

Dear Sirs,

Sub: **Outcome of meeting of Committee of Board of Directors - Intimation of Rights Issue opening and closing dates**

We refer to our letter dated February 7, 2013 informing you about the Rights Issue of equity shares of the Company aggregating of upto Rs.551.00 crores with a face value of Rs.10/- each in the ratio of 2 equity shares for every 3 fully paid up equity shares held by the eligible shareholders on the record date i.e. February 19, 2013. Please note that the Rights Issue is of 55,08,46,238 equity shares with a face value of Rs.10/- each for cash at par for an aggregate amount of Rs.550.85 crore.

In this connection the Committee of Directors has finalised the Issue Programme as under:

Issue Opening date	Saturday, March 30, 2013
Last date for receiving requests for Split Application Forms	Saturday, April 20, 2013
Issue Closing date	Saturday, April 27, 2013

The Committee of Directors have met today and adopted the Letter of Offer and Abridged Letter of Offer and is authorised to conduct all activities incidental to the Rights Issue.

The above is for your information.

For Alok Industries Limited

Executive Director &
Secretary