



30<sup>TH</sup> March, 2020

To, The General Manager Department of Corporate Services Bombay Stock Exchange Limited

P.J Towers, Dalal Street Mumbai – 400001

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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),

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**Security Code No.: ALANKIT** 

Sub: <u>INFORMATION ABOUT CLOSURE OF TRADING WINDOW PERIOD (FINANCIAL YEAR (2020-2021)</u>

Dear Sir(s),

Pursuant to clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 on 02<sup>nd</sup> April, 2019 and applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company for FY 2020-21 will remain closed in the following manner:

Sr.	Event	Closure From	Closure To
No.			0, .
1	Financial Results for the Financial Year ended March 31,2020	April 1 ,2020	Till 48 hours after the date of the
2	Financial Results for the Quarter ended June 30, 2020.	July 1,2020	respective Board Meeting for
3	Financial Results for the Quarter ended September 30, 2020.	October 1, 2020	consideration and approval of Financial
4	Financial Results for the Quarter ended December 31,2020	January 1, 2021	Results, which will be advised/intimated subsequently.

The above is for your information and records.

Yours Sincerely, **FOR ALANKIT LIMITED** 

KHUSHBOO ARORA COMPANY SECRETARY