



Health & Wealth
We Manage Both

Alankit LIMITED

22nd January, 2025

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531082

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

Symbol : ALANKIT

Sub: INTIMATION OF THE BOARD MEETING TO BE HELD ON THURSDAY, 30TH DAY OF JANUARY, 2025 AT 12:30 P.M.

Dear Sir/Ma'am,

Pursuant to the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th day of January, 2025 at 12:30 P.M.** at **4E/2, Jhandewalan Extension, New Delhi-110055** *inter alia* to consider and approve the following:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2024.
- The Limited Review Report for the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2024.
- Any other business with the permission of Chair.

Further as intimated vide our letter dated 31st December, 2024 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 1st January, 2025 and shall be open 48 hours after Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2024.

You are kindly requested to take above information on record.

Thanking You.
Yours Faithfully,

FOR ALANKIT LIMITED

SAKSHI THAPAR
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. F10156

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)