

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



15th April 2021

BSE Limited

Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Fax No.: 2272 2037 / 2272 2039

Scrip Code: 521070

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
Fax No.: 2659 8237 / 2659 8238

Symbol: ALOKINDS

Dear Sirs,

Sub: Postponement and Re-scheduling of Board Meeting

This is further to our letter dated 9th April, 2021, regarding intimation of the Board Meeting of the Company *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

We now wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Monday, 19th April, 2021 to consider and approve *inter alia* the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 has been postponed and is re-scheduled to be held on Monday, 26th April, 2021.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March 2021.

Kindly treat the above as an intimation in terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you.

Yours faithfully,

For Alok Industries Limited


Hitesh Kanani

**Company Secretary and
Compliance Officer**
Membership No. F6188

