

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 E-mail: investor.relations@alokind.com



10th January, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

Sub: Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 18th January, 2023** *inter alia* to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Alok Industries Limited**

Hitesh Kanani

Company Secretary & Compliance Officer

Membership No. F6188