

# 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



7<sup>th</sup> April, 2022

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**

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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 **Thursday, 14<sup>th</sup> April, 2022** *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 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*



**Hitesh Kanani**  
**Company Secretary & Compliance Officer**  
Membership No. F6188