

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



September 9, 2020

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| 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 Ltd, 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 |
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Dear Sirs,

Sub: Notice for considering Un-audited Financial Results for the quarter ended June 30, 2020

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") that a meeting of the Monitoring Committee of the Company is scheduled to be held on Tuesday, September 15, 2020, inter alia, to consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Thanking you,
For Alok Industries Limited


K H Gopal
Company Secretary

