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

3 August 2018

BSE Limited.

Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001

Fax No.: 2272 2037 / 2272 2039

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

Dear Sirs,

<u>Subject: Notice for Audited Financial results for the quarter and year ending 31st March, 2018 pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

This is to inform you that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution Professional (RP) of the Company is proposing to publish and thereafter file with the relevant stock exchanges, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 on Friday, 10th August, 2018.

In view of the above, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 4 August, 2018 to 13 August, 2018 (both days inclusive).

The above is for your information.

Ruelial.

Thank you,

Yours truly,

Sunil O. Khandelwal Chief Financial Officer