

# 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



11 January 2021

<b><u>BSE Limited</u></b> Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039  <b>Scrip Code.521070</b>	<b><u>National Stock Exchange of India Limited</u></b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238  <b>Symbol: ALOKINDS</b>
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Dear Sirs,

## **Sub: Board Meeting**

We wish to inform you 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 Board of Directors of the Company is scheduled to be held on Monday, January 18, 2021 inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2020.

Thanking you,  
For Alok Industries Limited

K H Gopal  
Company Secretary

