

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



January 07, 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 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 **Tuesday, January 18, 2022** *inter alia* to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter / nine months ended December 31, 2021.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the standalone and consolidated un-audited financial results for the quarter / nine months ended December 31, 2021.

Thanking you,

Yours faithfully,
For Alok Industries Limited

A handwritten signature in blue ink that reads 'Hitesh Kanani'.

Hitesh Kanani
Company Secretary and
Compliance Officer
Membership No. F6188