

AIL/BSE64/2020-21

23rd June, 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889

Sub: Audited Financial Results for the financial year ended March 31, 2021

Re: Notice of Board Meeting to be held on Wednesday, 30th June, 2021

This is to inform you that the Meeting of Board of Directors of the Company, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be held on Wednesday, June 30, 2021 at the registered office of the company.

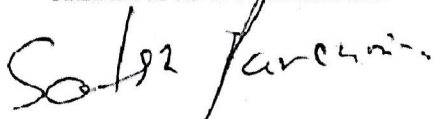
1. To, inter-alia, consider, approve audited Standalone and Consolidated Financial Results for the quarter/ year ended March 31, 2021.
2. Any other matter with the permission of the chair.

Further, the trading window for dealing in securities of the Company will be closed for the Directors/officers and Designated Employees of the Company including their immediate relatives from June 23rd, 2021 and will re-open 48 hours after the publication of the aforesaid results to the public, approved in the Board Meeting scheduled to be held on June 30, 2021.

Kindly take the same on record.

Thanking You,

For and On behalf of the Board
ALKA INDIA LIMITED



Satish Panchariya
Director
DIN: 00042934

