

AIL/BSE- 336 /2023-24

10th November, 2023

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

**SUB:- INTIMATION OF BOARD MEETING - UN-AUDITED STANDALONE AND
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED
SEPTEMBER 30, 2023.**

A meeting of the Board of Directors of **Alka India Limited** (Company') will be held on **Tuesday, November 14, 2023** inter- alia, to consider and take on record the Un-Audited Standalone and Consolidated Financial Results for the Quarter & Half year ended **September 30, 2023**.

This notice is being submitted pursuant to **Regulation 29(1)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

For and On Behalf of the Board
Alka India Limited

Satish Panchariya

Satish Panchariya
Director
DIN: 00042934



Page 1 of 1