



Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,
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CIN: L65910MH1994PLC165204

18th May 2021

**The Corporate Relations Department
Bombay Stock Exchange (BSE), Mumbai**

Sub:-To Consider Audited Financial Results for period ended on 31/03/2021

Dear Sir,

With reference to the captioned matter, we hereby inform you of the meeting of the Board of Directors of M/s Alka Securities Limited to be held on 30th May 2021 at 11:00 a.m. via video conferencing on account of the current global Covid-19 pandemic.

The matter under consideration at the said meeting will be as follows:-

1. To receive and approve audited accounts for period ended on 31/03/2021.

Thanking You
For Alka Securities Limited

A handwritten signature in black ink that reads "n.jain".

Authorised Signatory
Mumbai