Alka India Ltd.

Unit No. 102, 1st Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri West, Mumbai - 400 053. Ph: 022 - 4972 0369 E-mail ID: alkaindia@gmail.com www.alkaindia.in CIN No.: L99999MH1993PLC168521

AIL/BSE12/2019-20

01st July, 2019

To, The Corporate Relation Department, BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 530889

Sub.: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and as per the clarification issued by BSE vide its circular LIST/COMP/01/2019-20 dated April 2nd, 2019, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with immediate effect, (i.e. July 1st, 2019) to till 48 hours after the declaration of financial results for the quarter ended June 30th, 2019, for the Directors/ KMP, Designated persons, Designated Employees and their immediate relatives etc. covered under the Code.

The date of Board Meeting of the Company for the consideration and declaration of unaudited financial results for the quarter ended 30th June, 2019 will be intimated in due course.

The aforesaid information is available on the website of the Company i.e. www.alkaindia.in.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,

For Alka India Limited

Ramakant Sharma Director DIN: 03636385

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