



Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,
Juhu, Vile Parle West, Mumbai - 400 049
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

04rd Feb 2022

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

Sub: Notice of Board Meeting on 04th Feb 2022
Ref: Alka Securities Limited (Scrip Code: 532 166)

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 on 15th Feb 2022 at 3:00 pm at the Company's registered office situated at Maitri, NS. Rd. No. 10, JVPD Scheme, Juhu, Vile Parle West, Mumbai – 400 049, India.

The matter under consideration at the said meeting will be:

1. The presentation and acceptance of the "Unaudited Financial Results" for the Quarter ended 31th December 2022.

Thanking You
For Alka Securities Limited

A handwritten signature in black ink, appearing to read "S. Pandey", is written over the word "Director".

Place: Mumbai