



# 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

6<sup>th</sup> August 2022

To,  
The Manager  
Department of Corporate Services  
BSE Ltd,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> August, 2022 at 11.30 Am**  
**Ref: Script Code: 532166**

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Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Board of Directors of Alka Securities Ltd will be held on 13/08/2022 at 11.30 am at the Registered Office of the Company to transact the following businesses:

1. To consider and approve Unaudited Financial Results for quarter ended 30.06.2022
2. Any other business with the permission of chair.

You are requested to take the same on record.

Thanking you,  
For Alka Securities Ltd

A handwritten signature in black ink, appearing to read "Nishi Jain", is placed over a faint, circular watermark or stamp.

Nishi Jain  
Company Secretary and Compliance Officer