



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

28/01/2023

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

Sub: Intimation of Board Meeting to be held on 8th February, 2023 at 04.30 pm
Ref: Script Code: 532166

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 08/02/2023 at 04.30 pm at the Registered Office of the Company to transact the following businesses:

1. To consider and approve Unaudited Financial Results for quarter ended 31.12.2022
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 written over the typed name.

Nishi Jain
Company Secretary and Compliance Officer