Alka India Ltd.

Unit No. 102, 1st Floor, Morya Landmark II, Off New Link Road, Andheri west, Mumbai 400 053
Telephone: 022 4972 0369 - Email Id : alkaindia@gmail.com
CIN No : L99999MH1993PLC168521

Dated: August 05, 2017

TO,
BOMBAY STOCK EXCHANGE
PHIROJ JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400001.

Script Code: 530889

Dear Sir,

SUB: Intimation of Board Meeting pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

NOTICE is hereby given that the meeting of the Board of Directors of **M/s Alka India Limited** is scheduled to be held on Friday, the 11d day of August, 2017 at the Registered office of the company at Unite No 101, First Floor, Morya Landmark II, New Link Road,Near Infinity Mall, Andheri (W), Mumbai -400053 to transact the following business:-

1. To take note of Minutes of previous Board Meetings & Committees.

Declaration of Closing Trading Window:

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons, including their relatives From the date of this notice August 05, 2017 and will be open 48 hours after the declaration of Un- Audited Financial Result of the Company for the quarter ended June 30, 2017.

Thanking you,

Yours faithfully,

For **Alka India Limited**

Authorized Signatory
(Secretarial Department)

ALKA INDIA LIMITED MUMBAI

CIN No: L99999MH1993PLC168521 ; Email Id : alkaindia@gmail.com
Website: www.alkaindia.com