OUR COMPANY'S REGISTRATION CIN NO IS: U35110GJ1987PLC009840

06th November,2020

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Intimation of Board Meeting Scheduled to be held on Friday, November 13,2020 to consider Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30,2020.

Script Code: 520133 **SYMBOL: ALANGMR**

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on Friday, November 13,2020, to inter-alia:

1. consider, approve and take on record the unaudited financial results of the company for the quarter and Half year ended on September 30, 2020.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors I officers & key managerial personnel and designated persons of the company defined under the code has already been closed from October 01, 2020 till 48 hours after the results pursuant to the said meeting are made public. Kindly take the same on your record.

Thanking You,

FOR ALANG MARINE LIMITED

M. R. ASARIYA
MANAGING DIRECTOR