

# ALKALI METALS LIMITED

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ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/55 AGM Book Closure/20230802

Date: 2<sup>nd</sup> August, 2023

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Symbol: ALKALI, Series: EQ

To  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 533029

Dear Sir,

**Sub:** Intimation of Book Closure Dates for the 55<sup>th</sup> Annual General Meeting (AGM) and Dividend if declared at the AGM

In continuation to the earlier announcement uploaded on 28<sup>th</sup> July 2023 regarding the intimation of book closure dates for the 55<sup>th</sup> AGM. We are herewith uploading the updated announcement in this regard. The details pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 for the 55<sup>th</sup> AGM are as follows:

**Cut-off Date for e-voting** : 16<sup>th</sup> August 2023

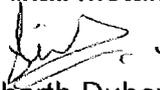
**Book Closure Dates for AGM and for Dividend if it is declared at the AGM** : 17<sup>th</sup> August 2023 to 21<sup>st</sup> August 2023 (both days inclusive)

**e-voting** : **Start date and time:** 18<sup>th</sup> August, 2023 (9:00 A.M. IST)

**End date and time:** 20<sup>th</sup> August, 2023 (5:00 P.M. IST)

Request you to take the information on record.

Thanking You  
Yours faithfully,  
For Alkali Metals Limited

  
Siddharth Dubey  
Company Secretary and Compliance Officer

