



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179  
info@alkalimetals.com  
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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/Stock Exchanges/20210730

Date: July 30, 2021

To  
The Vice President,  
Listing Department,  
The 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(s),

**Sub: Intimation of Book Closure dates for the 53<sup>rd</sup> Annual General Meeting**

The **53<sup>rd</sup> Annual General Meeting** of the shareholders of the Company is going to be held on **Saturday, August 21, 2021 at 11:00 A.M. (IST)** through video conference (VC) /Other Audio Visual Means (OVAM).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the details are as follows:

Cut-off date for e-voting	:	<b>August 16, 2021</b>
Book closure dates for AGM and Dividend if declared	:	<b>Start date: August 17, 2021</b> <b>End date: August 21, 2021</b>
e-voting	:	<b>Start date and time: August 18, 2021 at 9:00 A.M. (IST)</b> <b>End date and time: August 20, 2021 at 5:00 P.M. (IST)</b>

Request you to take the information on record.

Thank You

Yours faithfully,  
For Alkali Metals Limited

**Siddharth Dubey**  
Company Secretary & Compliance Officer

