



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
ROAD, DISTT. LUDHIANA - 141 112
PH. 2843215, 2843274, 2843652 FAX : 91-161-2843651
SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN
ROAD, LUDHIANA. PHONE : 0161-2424602

ASIANLAKTO
INDUSTRIES LIMITED

27.05.2022

To,

The Manager
Listing Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Intimation about adjournment of Board Meeting.

Ref: ISIN: INE771U01016

We refer to our notice dated May 21, 2022 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Saturday, 28th May, 2022.

We now wish to inform you that the Board Meeting which was scheduled to be held on Saturday, 28th May, 2022 stands adjourned for rectification of remarks on Audited Financial Results given by Audit Committee in its meeting held on 27.05.2022.

Therefore, the Board Meeting is adjourned till Monday, May 30, 2022 at its Registered Office: VPO Jandiali, Near Kohara Ludhiana (Pb) India, inter-alia to consider, the following:-

- the Audited Financial Results for 04th Quarter Ended on 31.03.2022 under Regulation 29(1) (a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015 and
- Any other matter with the permission of Chair.

Thanking You,
Yours Faithfully,
For Asian Lakto Industries Limited

(Neeraj Poddar)
Managing Director
(DIN: - 00880381)