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ASIANLAKTO
INDUSTRIES LIMITED

21.05.2022

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: Notice to convene Board Meeting to consider Audited Financial Results for Quarter Ended on 31.03.2022 and to discuss other matters.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Saturday, 28th May, 2022** interalia to consider

- 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)