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**ASIANLAKTO**  
**INDUSTRIES LIMITED**

05.11.2021

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 Un-audited Financial Results for Quarter Ended on 30.09.2021 and to discuss other matters.**

**Ref: ISIN: INE771U01016**

This is to inform that Board Meeting is scheduled to be convened on **Friday, 12th November, 2021** interalia to consider

- the Un-audited Financial Results for 2<sup>nd</sup> Quarter Ended on 30.09.2021 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)**