

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com Telephone No: 0161-2424602 Website: www.asianlakto.com

02.02.2024

To,
The Manager Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Notice to convene Board Meeting to consider Un-audited Financial Results for Quarter and nine months ended on 31.12.2023 and to discuss other matters.

Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Monday, 12th February, 2024 at 3:30 P.M** interalia to consider and approve the following matters:

- the Un-audited Financial Results for Quarter and nine months ended on 31.12.2023 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

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "prohibition of Insider Trading", the Trading Window for dealing in securities of the company shall re-open after 48 hours from the declaration of financial results on 12th February, 2024.

Thanking You,
Yours Faithfully,

For Asian Lakto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381