

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

30.05.2024

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: Outcome of Meeting of Board of Directors held on Thursday, 30th May, 2024.

Ref: ISIN: INE771U01016

Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on **Thursday, 30th May, 2024** has, *inter-alia*, approved:

- 1) The **Audited Financial Results** of the Company for the quarter and year ended 31st March, 2024.
- 2) The Auditor's Report on **Audited Financial Results** of the Company for the quarter and year ended 31st March, 2024.

Please find enclosed herewith the following:

- 1) **Audited Financial Results** of the Company for the quarter and year ended 31st March, 2024, approved by the Board of Directors of the Company at their meeting held today under Reg. 33 of SEBI (LODR) Regulations, 2015,
- 2) The Auditor's Report on **Audited Financial Results** of the Company for the quarter and year ended 31st March, 2024.
- 3) Declaration pursuant to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2024.

The Board Meeting commenced at 5:15 PM and concluded at 5:45 PM

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Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

Neeraj Poddar

(Managing Director)

DIN: 00880381