

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

Dated: 22.05.2024

To,

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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 to consider Audited Financial Results for Quarter and Financial year ended on 31.03.2024.

Ref: ISIN: INE771U01016

Dear Sir/Ma'am,

This is to inform that Board Meeting of the company is scheduled to be held on **Thursday, 30th May, 2024**, interalia :

-To consider and approve the Audited Financial Results for 04th Quarter and Financial year ended on 31st March, 2024.

- Any other matter with the permission of Chair.

The Company has already closed its Trading Window and it will open after the end of 48 hours after the results for the year ended 31st March, 2024 are made public.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

(Neeraj Poddar)

Managing Director

(DIN: - 00880381)