



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

16th May' 2024

SCRIP CODE: 505216

Dear Sir,

Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take on record Audited (Standalone & Consolidated) Financial Results for the year ended 31st March, 2024

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2024 to consider Audited (Standalone & Consolidated) Financial Results for the year ended 31st March'2024 and recommendation for payment of dividend on equity shares for the said financial year, if any.

Kindly acknowledge receipt.

Yours faithfully,

For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary & Chief Financial Officer