



CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

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To,
BSE Limited
Corporate Relationship Department,
27th Floor, P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Date: 28th October, 2024

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024 inter alia to:

1. To approve and consider the Un-audited Financial Statements (Standalone) for the 2nd quarter ended on 30th September, 2024(FY 24-25).
2. To review and consider come up with Preferential Issue and having Extra Ordinary General Meeting to approve preferential issue.
3. To approve and consider the appointment of Company Secretary and Compliance Officer.
4. To review and confirm minutes of the Board Meeting held on 12th November, 2024.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

SD/-

Anirudh Sethi
Managing Director
(DIN: 06864789)

Place: Vadodara