



ALFRED HERBERT (INDIA) LTD.

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E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

REF: AHIL/ AB/ 0004

DATE: 26/12/2024

SCRIP CODE-505216

ISIN-INE782D01027

To

The Secretary

The Listing Department

BSE Limited (Formerly Bombay Stock Exchange Limited)

J.P.J. Tower, Dalal Street

Mumbai-400001

Dear Sirs

Sub: Declarations related with closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and with reference to the clarification regarding trading restriction period issued by BSE Limited vide its Circular No LIST/COMPI0112019-20 dated April 02,2019 and pursuant to the Company's code of conduct, the Trading Window for purchasing / selling or dealing in the shares of the Company shall remain closed from Wednesday , 1st January 2025 for all Directors , Insiders and Designated Employees (and their immediate Relatives) till 48 hours after the declaration of unaudited Financial Results for the quarter ended on 31st December 2024.

The date of the meeting of the Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended on 31st December 2024 will be informed separately in due course

You are requested to kindly take the above on your records

Yours sincerely

For Alfred Herbert (India) Limited

Ananda Digitally signed
by Ananda
Bhattach Bhattacharyya
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11:52:12 +05'30'

Company Secretary and Chief Financial Officer

Mem-23651

