



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

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

SCRIP CODE: 505216

26th July, 2024

Dear Sir,

Date of Board Meeting
Our Scrip Code No. 505216

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, 9th August, 2024** to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter ended 30th June, 2024.

Kindly acknowledge receipt.

Yours faithfully,

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER