



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

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

29th October 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, 8th November, 2024 to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter and six months ended 30th September, 2024.

Kindly acknowledge receipt.

Yours faithfully,

For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary & Chief Financial Officer