



Date: January 29, 2025

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

**BSE Script Code: 530973**

Respected Sir,

**Sub: Intimation of Board Meeting**

**Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, February 08, 2025 at 01:00 p.m., at the corporate office of the company to consider and review Unaudited Financial Results of the company for the Quarter ended on December 31, 2024.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from January 01, 2025 till the end of 48 hours after the announcement/ declaration of unaudited financial results for the Quarter ended on December 31, 2024.

Please take the same into your records.

Thanking you.

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**Himadri Trivedi**  
**Company Secretary & Compliance officer**  
**A51902**

**ALFA ICA (I) Ltd**

CIN: L20100GJ1991PLC016763

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