



**CIN: L20100GJ1991PLC016763**

Date: August 01, 2018

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.**

This is to intimate that a meeting of the Board of Director of **ALFA ICA (INDIA) LIMITED** is scheduled to be held on Thursday, August 09, 2018 at 04:00 interalia, to consider and review Unaudited Financial Results of the company for the quarter ended on June 30, 2018.

In this connection, as per Company's Code of Conduct for prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all designated employees of the company and connected persons from August 02, 2018 and will reopen 48 hours after information becomes generally available to public in the board meeting to be held on August 09, 2018.

Please take the same into your records.

Thanking you.

**Yours faithfully,  
For ALFA ICA (INDIA) LIMITED,**

*Sejal Kanabi*

**Sejal M. Kanabi  
Company Secretary**



**ALFA ICA (I) LTD**

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