



**ALFRED HERBERT (INDIA) LTD.**

13/3, Strand Road, Kolkata - 700 001  
Telephone : 2226 8619, 2264 0106  
Fax : (033) 2229 9124  
E-mail : [kolkata@alfredherbert.com](mailto:kolkata@alfredherbert.com)  
Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

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

10<sup>th</sup> May' 2023

**SCRIP CODE: 505216**

Dear Sir,

**Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take on record Audited (Standalone & Consolidated) Financial Results for the year ended 31<sup>st</sup> March, 2023**

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, 19<sup>th</sup> May, 2023 to consider Audited (Standalone & Consolidated) Financial Results for the year ended 31<sup>st</sup> March'2023 and recommendation for payment of dividend on equity shares for the said financial year, if any.

Kindly acknowledge receipt.

Yours faithfully,

**For Alfred Herbert (India) Limited**

*Shobhana*



**Shobhana Sethi**

**Company Secretary & Chief Financial Officer**