



CIN : L74110GJ1992PLC093816

SF-715, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

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**Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.
Scrip Code No.: 511463 (BSE)**

Date: May 13, 2024

Sub: Intimation of the date of Board Meeting.

Listing Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2024 inter alia to consider / approve, the following businesses:

1. To approve and take on record the Audited Financial Statements (Standalone) for the Financial Year ended 31st March, 2024(2023-24).
2. To approve and take on record the Audited Financial Results (Standalone) for the Forth Quarter and Financial Year ended March 31, 2024(2023-24).

We had, vide our Letter dated March 28, 2024, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, till the completion of 48 hrs. after the declaration / publication of the Financial Results for the fourth quarter and financial year ended March 31, 2024 (2023-24) which will be now till May 26, 2024.

This is for your kind information and record please.

Please bring the above to the notice of members and investors.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Pranali Dholabhai
Company Secretary

Place: Vadodara