



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.

Date: August 06, 2023

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023 inter alia to:

1. To approve and take on record the Un-audited Financial Statements (Standalone) for the first quarter ended on 30th June, 2023(2023-24).
2. To approve the removal of Mr. Ramavatar Jain, Independent Director, due to death.
3. To appoint an Additional Director in place of Mr. Ramavtar Jain.
4. To approve the resignation of Ms. Nishi Jaiswal, Company Secretary, w.e.f 30th August, 2023.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Nishi Jaiswal
Compliance Officer

Place: Vadodara