



ALFRED HERBERT (INDIA) LTD.

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E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

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

27th June' 2024

Dear Sirs,

SCRIP CODE : 505216

CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to the clarification regarding trading restriction period issued by BSE Limited vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for purchasing / selling or dealing in the shares of the Company shall remain closed from 1st July, 2024 for all Directors, Insiders and Designated Employees (and their Immediate Relatives) till 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30th June, 2024.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 will be informed separately in due course.

You are requested to kindly take the above on your records.

Yours faithfully,

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER