



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
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To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.

Date: May 19, 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 Tuesday, 30th May, 2023 inter alia to:

1. To approve and take on record the Audited Financial Statements (Standalone) for the Financial Year ended 31st March, 2023(2022-23).
2. To approve and take on record the Audited Financial Results (Standalone) for the Forth Quarter and Financial Year ended March 31, 2023(2022-23).

We had, vide our letter no. SEC/01/2023 dated May 19, 2023, informed the Stock Exchange 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 hours, after the declaration/publication of the Financial Results for the Forth Quarter and Financial Year ended 31st March 2023 (2022-23) which will be now till June 02, 2023.

Please bring above to the notice of members and investors.

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