



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

Date: April 27, 2022.

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

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting

Dear Sir/Madam,

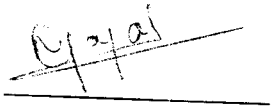
We wish to inform that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 7th May, 2022 inter alia to:

1. To approve and take on record the audited (Standalone) financial results of the Company for the quarter ended as on 31st March, 2022;
2. To Approve and take on record the audited (Standalone) financial results of the Company for the year ended as on 31st March, 2022;
3. To approve resignation of Ms. Nishi Jaiswal from the post of Company Secretary cum Compliance Officer;
4. To appoint M/s Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor of the Company for FY 2022-23;
5. To appoint M/s Aalap Parikh & Associates, Chartered Accountants, as an Internal Auditor of the Company for FY 2022-23.

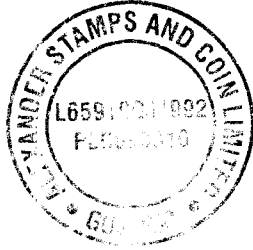
This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED



Nishi Jaiswal
Compliance Officer



Place: Vadodara