

CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

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: December 18, 2023

Ref: Scrip Code No.: 511463 (BSE)

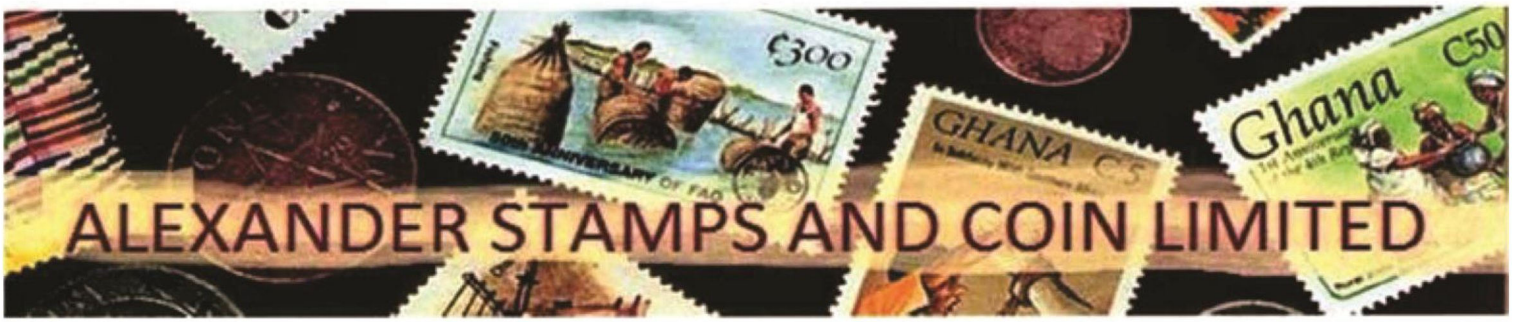
Sub: Outcome of the Board Meeting dated 18th December 2023

Dear Sir/Madam,

This is reference to the intimation letter dated December 11, 2023 regarding intimation of the date of the Board Meeting.

Further pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the meeting of the Board of Directors which was scheduled to be held on 18th December, 2023 at 5:00 p.m. has been concluded at 5: 45 pm with transacting the following business:

1. To approve proposal of preferential issue/private placement of Equity Shares: The Board has discussed the matter in deep and decided to hold the proposal for running quarter and the same will be take into consideration in upcoming quarter.
2. The Board has reviewed “Resignation Letter of Compliance Officer” dated 11th December 2023 and accepted the same.
3. To review and confirm minutes of the Board Meeting held on 8th November, 2023.



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Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the intimation on record and acknowledge receipt of the same

Thanking you,

Yours faithfully

For ALEXANDER STAMPS AND COIN LIMITED

ANIRUDH SETHI
Digitally signed by
ANIRUDH SETHI
Date: 2023.12.18
17:49:39 +05'30'

ANIRUDH SETHI
MANAGING DIRECTOR
(DIN: 06864789)

Place: Vadodara