



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 19, 2023.

Scrip Code No.: 511463 (BSE)

Sub: Submission of publication of advertisement regarding 31st annual general meeting in the newspaper pre-dispatch

Ref: Intimation under regulation 30 and all other applicable regulation if any of the SEBI LODR, 2015 as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in the following newspapers:-

- A. Business Standard (English-language newspaper having nationwide circulation) on Saturday, 12.08.2023, Ahmedabad Edition and
- B. Loksatta Jansatta (Gujarati language newspaper) on Sunday, 13.08.2023, Vadodara Edition.

In compliance with Ministry of corporate affairs circular number 20/2020 dated May 5, 2020 and circular number 02/2021 dated January 13, 2021 intimating that 31st annual general meeting (AGM) of Alexander Stamps and Coin Limited (the Company) will be held on Saturday, August 26, 2023 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

NISHI
ANKIT
JAIHWAL

Digitally signed by NISHI ANKIT JAIHWAL
DN: c=IN, o=Personal,
2.5.4.20=1414184762544201096676119,
5456d0f5e4c8130d744c5d717a3d3417
33, emailCode=390001, cn=GITLAB,
serialNumber=099a11a228309c79d88c
a8d9171c15d5d816a2b2a9d9444944
d4e140, cn=NISHI ANKIT JAIHWAL,
o=VADODARA,
99402097m=2899920b171425884740365
314744d,
email=C.NISHIJAIHWAL@GMAIL.COM
Date: 2023.08.19 10:55:55 +05'30'

Nishi Jaiswal
Compliance Officer

Place: Vadodara

