

ALAN SCOTT
ENTERPRISES LIMITED
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

May 17, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 539115.

Subject: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Kindly find enclosed herewith the Notice of the Board Meeting of the Company as per Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for adopting Annual Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2024.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from April 1, 2024 upto May 31, 2024 i.e. till the expiry of 48 hours after the declaration of the audited financial results (Both days inclusive) for the persons covered under the said regulations.

Kindly take the above on record.

Thanking You,

Yours faithfully

Yours Faithfully,
For Alan Scott Enterprises Limited
(Formerly Alan Scott Industries Limited)


Sureshkumar Jain

Designation : Managing Director & CEO
DIN : 00048463
Place : Mumbai
Encl.: As stated above.



CIN – L33100MH1994PLC076732

Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: thealanscott.com email: alanscottcompliance@gmail.com

Tel: +91 61786000/01, 9867644930

ALAN SCOTT ENTERPRISES LIMITED
(FORMERLY ALAN SCOTT INDUSTRIES LIMITED)
CIN L33100MH1994PLC076732
Regd. Off.: Unit no.302, Kumar Plaza, 3rd floor,
Near Kalina Masjid, Kalina Kurla Road, Santacruz
(East), Mumbai City, Mumbai, Maharashtra, India,
400029
Website: <https://www.thealanscott.com/>

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of **Alan Scott Enterprises Limited (formerly known as Alan Scott Industries Limited)** will be held on Monday, May 29, 2024 at 11:00 AM IST at the registered office of the Company at Unit No.302, Kumar Plaza, 3rd floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400029 for approval of Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024.

The notice of this Board meeting is also uploaded on the website of the Company at <https://www.thealanscott.com/> and the website of the Bombay Stock Exchange.

By and on behalf of the Board of Directors,
For, Alan Scott Enterprises Limited
(Formerly Alan Scott Industries Limited)

Sd/-
Sureshkumar Jain
Managing Director & CEO
DIN : 00048463
Place : Mumbai
Date : May 16, 2024