



ALEXANDER STAMPS AND COIN LIMITED

Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN L656910GJ1992PLC093816, www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

Date: 12.02.2019

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Forthcoming Board Meeting on 14th February, 2019

Dear Sir,

With reference to the cited subject the Company hereby informed to the stake holders that the Meeting of the Board of Directors of the Company shall be convened on Thursday, 14th February, 2019 at 05:00 p.m. at the registered office of the Company to discuss and approve, if thought fit and just by board, following items:

1. To Consider and approve Un - Audited Financial Results for the quarter and Nine-Month ended on 31st December, 2018.

Further it is informed that in terms of Company's code of conduct for regulating and reporting trading by insiders and for fair disclosure, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for all the connected persons as defined in the code from 13th February, 2019 to 17st February, 2019 (both dates inclusive).

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

Mr. Anirudh Semi
Director
DIN: 06864789

