



**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 24, 2022.

**Scrip Code No.: 511463 (BSE)**

**Sub: Submission of publication of advertisement regarding 30th annual general meeting in the newspaper pre-dispatch**

**Ref: Intimation under regulation 30 and all other applicable regulation if any of the SEBI listing obligation and disclosure requirements regulations 2015 as amended from time to time**

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III- Part -A- Para A of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed here with the copies of newspaper advertisement published in Business Standard (English-language newspaper having nationwide circulation) and Loksatta Jansatta (Gujarati language newspaper) at Vadodara on Wednesday, 24.08.2022, 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 30th annual general meeting (AGM) of Alexander Stamps and Coin Limited (the Company) will be held on Saturday, September 24, 2022 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**

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**Nishi Jaiswal**  
**Compliance Officer**

**Place: Vadodara**



