



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN: L74110GJ1992PLC093816 , www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

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

Date: November 10, 2021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 15th November, 2021, *inter alia* to:

1. To approve and take on record the Un-audited (Standalone) financial results of the Company for the quarter ended as on 30th September, 2021;
2. To consider and propose issue of shares through Preferential issue (consideration in kind, other than cash)

This is for your kind information and record please.

Thanking you,

Yours faithfully

For ALEXANDER STAMPS AND COIN LIMITED

ANIRUDH SETHI
MANAGING DIRECTOR
(DIN: 06864789)

Place: Vadodara