

ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

February 1, 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 to be held on Friday, February 9, 2024 at 11:00 AM IST pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that a meeting of the Board of Directors of Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited) ("the Company") is scheduled on Friday, February 9, 2024 at 11:00 AM (IST) to consider and approve the following business items:

- (1) Unaudited Standalone and Consolidated Financial results for the quarter and nine-months period ended on December 31, 2023;
- (2) Proposal for making second and final call on 18,25,377 (Eighteen Lakhs Twenty-Five Thousand Three Hundred and Seventy-Seven) Partly Paid-Up Equity Shares having face value Rs. 10 (Rupees Ten) each on which Rs. 10/- (Rupees Ten) each paid on application and Rs. 10/- (Rupees Ten) each paid on first call (Rs. 3.5/- towards face value and Rs. 6.5/- towards premium amount), issued by the Company on a rights basis pursuant to Letter of Offer dated June 16, 2023 and other matters connected therewith.
- (3) Fixation of the record date for ascertaining eligible shareholders to whom call letters shall be dispatched
- (4) Any other matter with the permission of the Chairman.



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

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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 Company has provided an intimation for closure of trading window vide its communication dated December 29, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully

**For Alan Scott Enterprises Limited
(Formerly Alan Scott Industries Limited)**



Sureshkumar Jain

Designation : Managing Director

DIN : 00048463

Place : Mumbai

Encl.: As stated above.

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