



CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

Web Site : www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com ; Contact No.: +91 265 6569067

Date: 26th June, 2024

**BSE Limited
Corporate Relationship Department,
27th Floor, P J Towers, Dalal Street,
Fort, Mumbai- 400001.**

Scrip Code No.: 511463 (BSE)

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("**SEBI PIT Regulations**") and clarification by BSE vide its Circular No. LIST/COMP/1/2019-20 dated April 02, 2019 and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ('COC') framed by Alexander Stamps And Coin Limited (the 'Company'), we hereby inform the Exchanges that the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Monday, 1st July, 2024 till the completion of 48 hours after the declaration / publication of Quarterly Unaudited Financial Results of the Company for the Quarter ended on 30.06.2024.

Accordingly, all the Designated Persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

The same disclosure is also uploaded on the website of the Company i.e. www.alexanderstamps.in.

This is for your kind information and record please.

Thanking you,

For ALEXANDER STAMPS AND COIN LIMITED

**Pranali Dholabhai
Company Secretary & Compliance officer**

Place: Vadodara