



ALFRED HERBERT (INDIA) LTD.

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Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

28th January' 2022

SCRIP CODE: 505216

Dear Sir,

Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take on record Unaudited (Standalone & Consolidated) Financial Results for the Quarter and Nine Months ended 31st December, 2021

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 7th February, 2022 to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter and Nine Months ended 31st December, 2021

Kindly acknowledge receipt.

Yours faithfully,

For Alfred Herbert (India) Limited

Shobhana Sethi

Company Secretary & Chief Financial Officer

