



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,

Date: September 21, 2021

Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of postponement & rescheduling of Board Meeting.

Dear Sir/Madam,

This is reference to the intimation letter dated September 20, 2021 regarding intimation of the date of the Board Meeting.

Further pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the meeting of the Board of Directors which was originally scheduled to be held on 22nd September, 2021 at 5:30 p.m. has been rescheduled to be held on Sunday, 26th September, 2021 at 11:00 a.m. to transact the following business:

1. Allotment of equity shares of the Company on preferential basis.
2. Any other matter with the permission of the Board.

Further, we also wish to inform you that the Company is in receipt of the in- principle approval of BSE Limited vide its letter no. DCS/PREF/JR/PRE/1466/2021-22 dated 13th September, 2021 for the proposed preferential issue.

Further, please note that the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, designated persons and their immediate relatives of the Company with immediate effect from September 26, 2021 until the 48

hours of the conclusion of the aforesaid Board Meeting to be held on to 26 September, 2021.

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