



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai 400 001

21st July, 2021

Scrip Code: 505216

Dear Sir,

Sub.: Intimation of Annual General Meeting and Book Closure

This is to inform that

1. The 101st Annual General Meeting of the Company will be held on **Friday, 13th August, 2021 at 10:00 A.M.** through Video Conferencing (VC) /Other Audio Visual Means (OAVM), as permitted by the Ministry of Corporate Affairs through its General Circulars issued on 13th January, 2021 read together with circulars dated April and May 2020 read with the Securities and Exchange Board of India Circular dated 15th January, 2021 read with 12th May, 2020.
2. The Annual Report of the Company for the Financial Year 2020-21, which inter alia, contains the Notice of 101st AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.
3. The Register of Members and Share Transfer Books of the Company will be closed from **Saturday, 7th August, 2021 to Friday, 13th August, 2021** (both days inclusive) for payment of dividend for the Financial Year 2020-21. The Company has fixed the cut-off date of **Friday, 6th August, 2021** for the purpose of determining the members eligible to vote on the resolutions as set out in the Notice of the AGM.
4. The Final Dividend of 27.5% amounting to Rs. 2.75/- recommended by the Board of Directors of the per Equity Share of face value of Rs. 10/- each on 771429 Equity Shares of the Company for the year ended 31st March, 2021 subject to the approval of the Members in the 101st Annual General Meeting of the Company to be conveyed on **Friday, 13th August, 2021** will be paid/dispatched to the shareholders on and from 14th August, 2021.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary and CFO

