



ALFRED HERBERT (INDIA) LTD.

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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

16th June'2022

Scrip Code: 505216

Dear Sir,

Sub.: Intimation of Annual General Meeting and Book Closure

This is to inform that

1. The 102nd Annual General Meeting of the Company will be held on **Friday, 12th August, 2022 at 10:30 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 5th May, 2022 read together with circulars dated 13th January, 2021, 8th December, 2021 and 14th December, 2021 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 2021-22, which inter alia, contains the Notice of 102nd 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, 6th August, 2022 to Friday, 12th August, 2022** (both days inclusive) for payment of dividend for the Financial Year 2021-22. The Company has fixed the cut-off date of **Friday, 5th August, 2022** 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 30% amounting to Rs. 3/- 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, 2022 subject to the approval of the Members in the 102nd Annual General Meeting of the Company to be convened on **Friday, 12th August, 2022** will be paid/dispatched to the shareholders on and from **13th August, 2022**.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary and CFO

