



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,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

1st February 2023

SCRIP CODE: 505216

Dear Sir,

Date of Board Meeting
Our Scrip Code No. 505216

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 **Thursday, 9th February, 2023** to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter and nine months ended 31st December, 2022.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana



Shobhana Sethi
Company Secretary & Chief Financial Officer