



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,  
Deputy General Manager  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400 021.

Date: November 12, 2021

**Ref: Scrip Code No.: 511463 (BSE)**

**Sub: Intimation of the date of Board Meeting**

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Sunday, 14<sup>th</sup> November, 2021, *inter alia* to:

1. To approve and take on record the Un-audited (Standalone) financial results of the Company for the quarter ended as on 30<sup>th</sup> September, 2021;
2. To consider and propose issue of shares through Preferential issue (consideration in kind, other than cash)

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**