



CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

Web Site : www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com ; Contact No.: +91 265 6569067

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

Date: 27th October, 2023.

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

Dear Sir/Madam,

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 Wednesday, 8th November, 2023 inter alia to:

1. To approve and take on record the Un-audited Financial Statements (Standalone) for the Second quarter ended on 30th September, 2023 (2023-24).

You are requested to take the above on record and do the needful and oblige.

For ALEXANDER STAMPS AND COIN LIMITED

KAKKAD RISHI
Digitally signed
by KAKKAD RISHI
Date: 2023.10.27
16:27:36 +05'30'

Rishi Kakkad
Company Secretary & Compliance Officer

Place: Vadodara