

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: 3rd February, 2025

Ref: Scrip Code No.: 511463 (BSE)

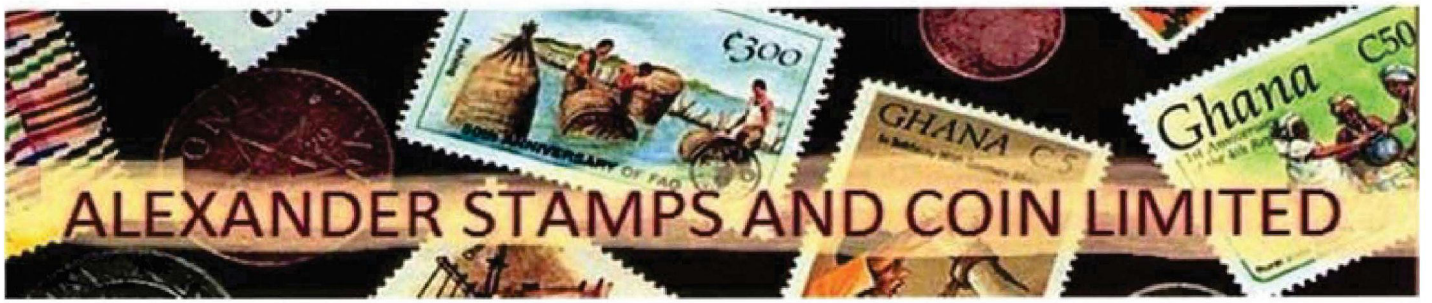
Sub: Intimation of the Board Meeting for consideration of Unaudited Financial Results for the Third quarter ended December 31, 2024 and Closure of Trading Window.

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 Tuesday, 11th February, 2025 to approve and consider unaudited financial result for the quarter ended on 31st December, 2024.

Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code") read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after declaration of Unaudited Financial Results for the Third quarter ended December 31, 2024. Dealings involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

This is for your kind information and record please.



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Thanking you,
Yours faithfully,

For, ALEXANDER STAMPS AND COIN LIMITED

ANIRUDH Digitally signed by
ANIRUDH SETHI
H SETHI Date: 2025.02.03
15:39:50 +05'30'

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789
Place: Vadodara