



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN: L74110GJ1992PLC093816 , www.alexanderstamps.in Email rudrakshcaptech@gmail.com.

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

Date: January 12, 2021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Subject: Intimation of the date of Board Meeting

Dear Sir,

We wish to inform that pursuant to Regulation 29 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 Monday, 18th January, 2021, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter and six months ended 30th September, 2020.

Intimation about the date of Board Meeting is not going to be released to the press for publication in the newspapers in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

For ALEXANDER STAMPS AND COINS LIMITED

ANIRUDH SETHI
DIRECTOR
(DIN: 06864789)
Place: Vadodara