



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.

Date: 18th July, 2020

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

Ref: Scrip Code No.: 511463 (BSE)

Sub: Forthcoming Board Meeting on 27th July, 2020

Dear Sir,

With reference to the cited subject the Company hereby informed to the stake holders that the Meeting of the Board of Directors of the Company shall be convened on Monday, 27th July, 2020 at 02:00 p.m. at the registered office of the Company to discuss and approve, if thought fit and just by board, following items:

1. To Consider and approve Audited financial results for the quarter and year ended on 31st March, 2020.

Further it is informed that in terms of Company's code of conduct for regulating and reporting trading by insiders and for fair disclosure, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for all the connected persons as defined in the code from 18th July, 2020 to 29th July, 2020 (both dates inclusive).

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

Mr. Anirudh Sethi
Director
DIN: 06864789

