



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
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: January 21, 2022.

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 Wednesday, 2nd February, 2022 inter alia to:

1. To approve proposal of preferential issue subject to approval of Shareholders and Statutory Authorities up to Rs. 5 Crores;
2. To approve Notice for calling Extra Ordinary General Meeting to be held on 26th February, 2022.
3. To approve and confirm minutes of the Board Meeting held on 27th December, 2021.
4. To approve and take on record the Un-audited (Standalone) financial results of the Company for the quarter ended as on 31st December, 2021.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Nishi Jaiswal
Compliance Officer

Place: Vadodara