



**CIN: L74110GJ1992PLC093816**

**Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010**  
**Web Site: [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto: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: November 08, 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 Monday, 14<sup>th</sup> November, 2022 inter alia to:

1. To approve and take on record the un-audited (Standalone) financial results of the Company for half yearly and quarter ended as on 30<sup>th</sup> September, 2022.

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**