



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: 11th December, 2023

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

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 Monday, 18th December, 2023 inter alia to:

1. To approve proposal of preferential issue/private placement of Equity Shares subject to approval of Shareholders and Statutory Authorities up to Rs. 5 Crores;
2. To review and consider having Extra Ordinary General Meeting to approve preferential issue.
3. To review and confirm minutes of the Board Meeting held on 8th November, 2023.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Rishi Kakkad
Company Secretary & Compliance Officer

Place: Vadodara