



# ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001

16<sup>th</sup> May' 2024

**SCRIP CODE: 505216**

Dear Sir,

**Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take on record Audited (Standalone & Consolidated) Financial Results for the year ended 31<sup>st</sup> March, 2024**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> May, 2024 to consider Audited (Standalone & Consolidated) Financial Results for the year ended 31<sup>st</sup> March'2024 and recommendation for payment of dividend on equity shares for the said financial year, if any.

Kindly acknowledge receipt.

Yours faithfully,

**For Alfred Herbert (India) Limited**

**Shobhana Sethi**  
**Company Secretary & Chief Financial Officer**