



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor
Dalal Street
Mumbai - 400 001**

5th July 2023

SCRIP CODE: 505216

Dear Sir,

**Date of Board Meeting
Our Scrip Code No. 505216**

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, 14th July, 2023 to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter ended 30th June, 2023.

Kindly acknowledge receipt.

Yours faithfully,

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER