



# ALFRED HERBERT (INDIA) LTD.

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Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

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

SCRIP CODE: 505216

2<sup>nd</sup> February' 2024

Dear Sir,

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

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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 **Saturday, 10<sup>th</sup> February, 2024** to consider Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Kindly acknowledge receipt.

Yours faithfully,

**ALFRED HERBERT (INDIA) LIMITED**

**COMPANY SECRETARY & CHIEF FINANCIAL OFFICER**