



# ALFRED HERBERT (INDIA) LTD.

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

REF: AHIL/ AB / 0011

DATE-05/02/2025

Scrip Code-505216

To

The Secretary

Listing Department

B.S.E.Limited (formerly Bombay Stock Exchange Ltd)

J.P.J.Tower

Dalal Street

Mumbai-400001

Dear Sir

**Sub: Intimation of Board Meeting pursuant to SEBI (LODR) 2015 and closure of Trading Window**

Please note that pursuant to Regulation 29 of the SEBI (LODR) 2015 a Meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> day of February, 2025 at 10.30 a.m. at 14 Government Place East Kolkata-700069 to consider , approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December , 2024

In terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and code of conduct of the Insider Trading of the company the trading window shall remain closed from 1<sup>st</sup> day of January 2025 and shall open after the expiry of 48 hours from the conclusion of the Board Meeting or publication of the results in the newspaper whichever is earlier. The information contained in the notice is available on the website of the company [www.alfredherbert.co.in](http://www.alfredherbert.co.in)

Thanking You

Yours Faithfully

For Alfred Herbert (India) Limited

Ananda

Bhattachar

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Company Secretary & CFO

Digitally signed by  
Ananda  
Bhattacharyya  
Date: 2025.02.05  
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Mem-23651