

ALPHA HI-TECH FUEL LIMITED

Regd. Off. : STATION ROAD, LAKHTAR, DIST. SURENDRANAGAR, GUJARAT 382775.

Address for communication :

7/C. Poornima, 503, M.G. Road, Mulund(w), Mumbai 400 080

Tel : (M) 9323980658

www.alphahitechfuel.com

bse232/531247/23

25th August, 2023

To

The General Manager

All the Stock Exchanges / NSDL / CDSL / Registrar

Dear Sir,

Re: Book Closure –

Date of –

Intimation of –

Compliance with clause 16 –

531247 –

With reference to above, we are submitting herewith the following information as required under clause 16 of the Listing Agreement:

Name of the Company: **ALPHA HI-TECH FUEL LIMITED**


| STOCK EXCHANGE | SECURITY CODE | TYPE OF SECURITY | DATE OF BOOK CLOSURE | PURPOSE |
|--------------------------|---------------|------------------|----------------------|------------------------|
| Saurashtra Kutch(Rajkot) | ---- | | | |
| Ahmedabad | 03046 | EQUITY SHARES | 29.09.2023 | ANNUAL GENERAL MEETING |
| Mumbai | 531247 | | | |
| NSDL/CDSL | INE506B01016 | | | |

Kindly, take it on record, do the needful and oblige.

Thank you.

With warm personal regards,

yours,


FOR ALPHA HI-TECH FUEL LTD

Harish Shah

Director & Compliance Officer

DIN 00971250

7/C Poornima,

503 M G Road

Mumbai – 400080

