



**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](mailto:kolkata@alfredherbert.com)  
Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

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

28<sup>th</sup> March' 2024

SCRIP CODE : 505216

Dear Sirs,

**CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to the clarification regarding trading restriction period issued by BSE Limited vide its Circular No. LIST/COMPIOII2019-20 dated April 02, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for purchasing / selling or dealing in the shares of the Company shall remain closed from 1<sup>st</sup> April, 2024 for all Directors, Insiders and Designated Employees (and their Immediate Relatives) till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 will be informed separately in due course.

You are requested to kindly take the above on your records.

Yours faithfully,

**ALFRED HERBERT (INDIA) LIMITED**

*Shobhang*  
**COMPANY SECRETARY & CHIEF FINANCIAL OFFICER**