



Date: January 31, 2024

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

**BSE Script Code: 530973**

Respected Sir,

**Sub: Intimation of Board Meeting**

**Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, February 09, 2024 at 03:00 p.m., at the corporate office of the company to consider and review Unaudited Financial Results of the company for the 3<sup>rd</sup> Quarter ended on December 31, 2023.

In this connection it is further submitted that pursuant to the provision of SEBI (Prohibition of Insider Trading) read with code of conduct of the Company for prevention of Insider Trading. The "Trading Window" close period for the dealing in the securities of the Company has commenced from January 01, 2024 and will reopen after 48 hours of the publication of aforesaid financial results.

Thanking you.

**Yours faithfully,**

**For ALFA ICA (INDIA) LIMITED**

**Himadri Trivedi**

**Company Secretary & Compliance Officer**

**A51902**

**ALFA ICA (I) Ltd**

CIN: L20100GJ1991PLC016763

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