



**CIN : L74110GJ1992PLC093816**

**SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014**

**Web Site : [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto:cs.alexanderstamps@gmail.com) ; Contact No.: +91 265 6569067**

**To,  
Deputy General Manager  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400021.**

**Date: 31<sup>st</sup> January, 2024.**

**Ref: Scrip Code No.: 511463 (BSE)**

**Sub: Intimation of the date of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2024 inter alia to:

1. To approve and take on record the Un-audited Financial Statements (Standalone) for the Third quarter ended on 31<sup>st</sup> December, 2023 (FY 2023-24).

You are requested to take the above on record and do the needful and oblige.

**For ALEXANDER STAMPS AND COIN LIMITED**

**ANIRUDH** Digitally signed by  
**ANIRUDH SETHI**  
**SETHI** Date: 2024.01.31  
17:42:58 +05'30'

**Anirudh Sethi  
Director  
DIN: 06864789  
Place: Vadodara**