



Date: November 06,2024

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 Thursday, November 14, 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 Quarter and half year ended on September 30, 2024.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from October 01, 2024 till the end of 48 hours after the announcement/ declaration of unaudited financial results for the Quarter and half year ended on September 30, 2024.

Please take the same into your records.

Thanking you.

Himadri Trivedi
Company Secretary & Compliance officer
A51902

ALFA ICA (I) Ltd

CIN: L20100GJ1991PLC016763

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