



**CIN: L20100GJ1991PLC016763**

Date: August 01, 2020

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 Wednesday, August 12, 2020 at 01:30 p.m., at the corporate office of the company to consider and review Unaudited Financial Results of the company for the Quarter ended on June 30, 2020.

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 July 01, 2020 and will reopen after 48 hours of the publication of aforesaid financial results.

Please take the same into your records.

Yours faithfully,

For ALFA ICA (INDIA) LIMITED

Himadri Trivedi


Company Secretary & Compliance Officer  
A51902



**ALFA ICA (I) LTD**

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