



**CIN: L20100GJ1991PLC016763**

Date: 31<sup>st</sup> January, 2018

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 to be held for consideration of Unaudited Financial Results for the quarter ended on 31/12/2017.**

**Ref: Compliance to Regulation 29 of the Listing Agreement.**

This is to intimate that a meeting of the Board of Director of **ALFA ICA (I) LIMITED** is scheduled to be held on Friday, February 09, 2018 at 04:00 interalia, to consider and review Unaudited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2017.

In this connection, as per Company's Code of Conduct for prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all designated employees of the company and connected persons from February 01, 2018 and will reopen 48 hours after information becomes generally available to public in the board meeting to be held on February 09, 2018.

Please take the same into your records.

Thanking you.

**Yours faithfully,  
For ALFA ICA (INDIA) LIMITED,**

*Sejal Kanabi*  
  
**SEJAL M. KANABI**  
Company Secretary

**ALFA ICA (I) LTD**

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