



CIN: L20100GJ1991PLC016763

Date: January 18, 2019

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.

This is to intimate that a meeting of the Board of Director of **ALFA ICA (INDIA) LIMITED** is scheduled to be held on Wednesday, February 06, 2019 at 04:00 interalia, to consider and review Unaudited Financial Results of the company for the quarter ended on December 31, 2018.

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 January 30, 2019 and will reopen 48 hours after information becomes generally available to public in the board meeting to be held on February 06, 2019.

Please take the same into your records.

Thanking you.

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


**Sejal M. Kanabi
Company Secretary**



ALFA ICA (I) LTD

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