

CIN: L20100GJ1991PLC01676

DATE: 13<sup>th</sup> May, 2016



To  
Deputy General Manager,  
Corporate Relations Department,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Audited Financial Results for the Fourth Quarter ended on 31/03/2016.

Ref: Compliance to Regulation 29 of the Listing Agreement.

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	: Board of Directors.
DATE OF MEETING	: 24 <sup>th</sup> May, 2016
DAY OF MEETING	: Tuesday
PLACE OF MEETING	: Corporate Office, Ahmedabad
PURPOSE OF BOARD MEETING	: To Consider & review Audited Financial Results, for the Fourth Quarter Ended on 31 <sup>st</sup> March, 2016.
COMPLIANCE TO LISTING AGREEMENT	: Regulation 29 of Listing Agreement.

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 May 14, 2016 to May 26, 2016 (both days inclusive). The trading window shall be opened 48 hours after information related to declaration of financial results is made public.

This closure of the Trading Window is occasioned by the reason of the meeting of the Board of Directors of the Company which is scheduled to be held on 24<sup>th</sup> May, 2016 inter alia, to consider and approve the Audited Financial Results for the quarter ended on March 31, 2016.

Thanking you.

Yours faithfully,


For ALFA ICA (INDIA) LIMITED,

  
(JHANKI G. POPTANI)  
Company Secretary



### ALFA ICA (I) LTD

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