



CIN: L20100GJ1991PLC016763

Date: 27th October, 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

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 Saturday, November 03, 2018 at 04:00 interalia, to consider and review Unaudited Financial Results of the company for the quarter ended on September 30, 2018.

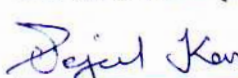
In this connection, as per Company's Code of Conduct for prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all designated employees of the company and connected persons from October 27, 2018 and will reopen 48 hours after information becomes generally available to public in the board meeting to be held on November 03, 2018.

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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