

CIN: L20100GJ1991PLC01676



DATE: 24th January, 2017

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

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Un-Audited Financial Results for the Third Quarter ended on 31/12/2016.

Ref: Compliance to Regulation 29 (1) (a) 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	: 09 th February, 2017
DAY AND TIME OF MEETING	: Thursday at 4:00 p.m.
PLACE OF MEETING	: Corporate Office, Ahmedabad
COMPLIANCE TO LISTING AGREEMENT	: Regulation 29 (1) (a) of Listing Agreement.
PURPOSE OF BOARD MEETING	: To Consider & review Un-Audited Financial Results, For the Third Quarter ended on 31/12/2016.

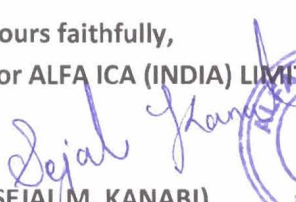
In this connection, as per Company's Code of Conduct for prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all designated employees of the company and connected persons from January 31, 2017 to February 11, 2017 (both days inclusive). 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 9th February, 2017 inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended on December, 2016.

Thanking you.

Yours faithfully,

For ALFA ICA (INDIA) LIMITED,


(SEJAL M. KANABI)
Company Secretary.



ALFA ICA (I) LTD

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