



ALFA ICA

CIN: L20100GJ1991PLC016763

Date: 18th May, 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.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, May 27, 2019 at 04:00 p.m., at the corporate office of the company to consider the following businesses:

1. To consider, approve and take on record the audited financial results of the company for the quarter/ year ended March 31, 2019;
2. To consider, approve and take on record the audited financial statements for the financial year ended on March 31, 2019 together with the reports of the auditors and directors thereon; and
3. To recommend dividend, if any.

ALFA ICA (I) LTD

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Fax : +91-79-26754040 Phone : 26754030-31

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Fax : +91-2717-284134 Phone : 284206

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In this connection it is further submitted that pursuant to the provision of SEBI (Prohibition of Insider Trading) read with code of conduct of the Company for prevention of Insider Trading. The "Trading Window" close period for the dealing in the securities of the Company has commenced from April 03, 2019 and will reopen after 48 hours of the publication of aforesaid financial results.

Please take the same into your records.

Thanking you.

Yours faithfully,
For ALFA ICA (INDIA) LIMITED

Himadri Trivedi
Company Secretary



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