

ALFA ICA (INDIA) LIMITED

CIN: L20100GJ1991PLC016763

Regd. Office: UMA INDUSTRIAL ESTATE, VILLAGE: IAWA,
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NOTICE

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, August 09, 2021 at 03.00 P.M. at the corporate office of the company to inter alia consider and review of Unaudited Financial Results for the Quarter Ended on June 30, 2021.

This intimation is also available on the website of the Company www.alfaica.com, as well as on the website of the Bombay Stock Exchange Limited www.bseindia.com.

For ALFA ICA (INDIA) LIMITED

Sd/- **(Rishi Tikmani)**

Whole-time Director

Place : Ahmedabad

Date : 30.07.2021

(DIN: 00638644)

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Date : 31.07.2021