

# ALFA ICA (INDIA) LIMITED

**CIN: L20100GJ1991PLC016763**

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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 Thursday, February 03, 2022 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 and Nine months Ended on December 31, 2021.

This intimation is also available on the website of the Company [www.alfaica.com](http://www.alfaica.com), as well as on the website of the Bombay Stock Exchange Limited [www.bseindia.com](http://www.bseindia.com).

For ALFA ICA (INDIA) LIMITED

Sd/- **(Rishi Tikmani)**

Whole-time Director

**(DIN: 00638644)**

**Place :** Ahmedabad

**Date :** 24.01.2022

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Date : 25.01.2022