



Date: May 03, 2023

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 15, 2023 at 03:00 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 for the quarter/ year ended March 31, 2023;
2. To consider, approve and take on record the audited financial statements for the financial year ended on March 31, 2023.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from April 01, 2023 till the end of 48 hours after the announcement/ declaration of audited financial results for the quarter and year ending on March 31, 2023.

Please take the same into your records.

Thanking you.

**Yours faithfully,**

**For ALFA ICA (INDIA) LIMITED**

---

**Himadri Trivedi**

**Company Secretary & Compliance Officer**

**A51902**

**ALFA ICA (I) Ltd**

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

✉ info@alfaica.com [www.alfaica.com](http://www.alfaica.com)

ISO 9001-2015 Certified, Environment ISO 14001-2015, Govt. Recognised Export House