



Date: November 07, 2022

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, November 14, 2022 at 03:00 p.m., at the corporate office of the company to consider and review Unaudited Financial Results of the company for the Quarter and half year ended on September 30, 2022.

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 October 01, 2022 and will reopen after 48 hours of the publication of aforesaid financial results.

**Yours faithfully,
For, ALFA ICA (INDIA) LIMITED**

**Himadri Trivedi
Company Secretary & Compliance Officer
A51902**

ALFA ICA (I) LTD

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzio, 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

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