

ALAN SCOTT

INDUSTRIESS LIMITED

Date: 07th February, 2022

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
Mumbai

Scrip Code: 539115

Dear Sir,

Sub: Board Meeting

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday, the 14th February, 2022 at Mumbai, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December, 2021.

Thanking You,
For Alan Scott Industriess Limited


Mahendra Dave
Chief Finance Officer



CIN – L33100MH1994PLC076732

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