



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN: L74110GJ1992PLC093816 , www.alexanderstamps.in Email rudrakshcaptech@gmail.com.

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.

Date: September 20, 2021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 22nd September, 2021 at 5:30 p.m., *inter alia* to:

1. Allotment of 15,68,000 equity shares of the Company on preferential basis.
2. Any other matter with the permission of the Board.

Further, we also wish to inform you that the Company is in receipt of the in- principle approval of BSE Limited vide its letter no. DCS/PREF/JR/PRE/1466/2021-22 dated 13th September, 2021 for the proposed preferential issue.

Further, please note that the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, designated persons and their immediate relatives of the Company with immediate effect from September 22, 2021 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on to 22nd September, 2021.



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This is for your kind information and record please.

Thanking you,

Yours faithfully

For ALEXANDER STAMPS AND COIN LIMITED

ANIRUDH SETHI
MANAGING DIRECTOR
(DIN: 06864789)

Place: Vadodara