



**CIN: L20100GJ1991PLC016763**

Date: January 23, 2020

To,

Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

**BSE Script Code: 530973**

Respected Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to intimate that a meeting of the Board of Director of **ALFA ICA (INDIA) LIMITED** is scheduled to be held on Thursday, February 06, 2020 at 04:30p.m. Inter alia, to consider and review Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2019.

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 Wednesday, January 01, 2020 till the end of 48 hours.

  
