



**Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New-Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai 400 001**

29th May, 2023

Scrip Code: 505216

Dear Sir,

Sub.: Intimation of Annual General Meeting and Book Closure

This is to inform that

1. The 103rd Annual General Meeting of the Company will be held on **Friday, 14th July, 2023 at 10:30 A.M.** through Video Conferencing (VC) /Other Audio Visual Means (OAVM), as permitted by the Ministry of Corporate Affairs through its General Circulars issued on 5th May, 2022 read together with circulars dated 13th January, 2021, 8th December, 2021 and 14th December, 2021 read with the Securities and Exchange Board of India Circular dated 15th January, 2021 read with [Circulars](#)

equity shares of the Company held by the registered holders of equity shares of the Company for the year ended 31st March 2023. The dividend for the year ended 31st March 2023 will be paid to the registered holders of the Company by the company on Friday, 14th July, 2023. The dividend will be payable to the registered holders of the Company from 14th July, 2023.

Trusting you,

Yours faithfully,

For Alfred Herbert (India) Limited

Authorized Signatory

Company Secretary and CFO