

CIN: L20100GJ1991PLC01676



Date: 16th May, 2017

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 to be held for consideration of Audited Financial Results for the Fourth Quarter ended on 31/03/2017.

Ref: Compliance to Regulation 29 of the Listing Agreement.

This is to intimate that a meeting of the Board of Director of **ALFA ICA (I) LIMITED** is scheduled to be held on Saturday, 27 May, 2017 at 04:00, inter alia, to consider and review Audited Financial Results, for the fourth quarter ended on 31st March, 2017.

In this connection, as per Company's Code of Conduct for prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all designated employees of the company and connected persons from May 20, 2017 and will reopen 48 hours after information becomes generally available to public in the board meeting to be held on 27th May, 2017.

Please take the same into your records.

Thanking you.

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


**(SEJAL M. KANABI)
Company Secretary**



ALFA ICA (I) LTD

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