



# ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

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

12<sup>th</sup> August, 2020

Scrip Code: 505216

Dear Sir,

## Sub.: Intimation of Annual General Meeting and Book Closure

This is to inform that

1. The 100<sup>th</sup> Annual General Meeting of the Company will be held on **Friday, 4<sup>th</sup> September, 2020 at 11.00 A.M.** through Video Conferencing (VC) /Other Audio Visual Means (OAVM), as permitted by the Ministry of Corporate Affairs through its General Circulars issued in April and May 2020 read with the Securities and Exchange Board of India Circular dated May 12, 2020.
2. The Annual Report of the Company for the Financial Year 2019-20, which inter alia, contains the Notice of 100<sup>th</sup> AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.
3. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 29<sup>th</sup> August 2020 to Friday, 4<sup>th</sup> September 2020 (both days inclusive) for payment of dividend for the Financial Year 2019-20. The Company has fixed the cut-off date of **Friday, 28<sup>th</sup> August, 2020** for the purpose of determining the members eligible to vote on the resolutions as set out in the Notice of the AGM.
4. The Final Dividend of 25% plus 10% special dividend on account of its centenary cumulatively amounting to 35% (Rs. 3.50) recommended by the Board of Directors of the per Equity Share of face value of Rs. 10/- each on 771429 Equity Shares of the Company for the year ended 31<sup>st</sup> March, 2020 subject to the approval of the Members in the 100<sup>th</sup> Annual General Meeting of the Company to be conveyed on Friday, 4<sup>th</sup> September, 2020 will be paid/dispatched to the shareholders on and from 5<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,  
For Alfred Herbert (India) Limited

Shobhana Sethi  
Company Secretary and CFO