

ALAN SCOTT

INDUSTRIESS LIMITED

Date: 10th May, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Mumbai

Scrip Code: 539115

Dear Sir,

Sub: Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on Thursday, the 18th May, 2023 at Mumbai, inter alia to consider and approve the audited financial results for the 4th quarter and the financial year ended on 31st March, 2023

Thanking You,
For Alan Scott Industriess Limited



Saloni Suresh Jain
Director
DIN: 07361076