

ALAN SCOTT

INDUSTRIESS LIMITED

Date: 22nd July, 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 Saturday, the 29th July, 2023 at Mumbai, inter alia to consider and approve the unaudited financial results for the 1st quarter ended on 30th June, 2023

Thanking You,
For Alan Scott Industriess Limited

Suresh Pukhraj Jain
Director
DIN: 00048463