

# ALAN SCOTT

INDUSTRIES LIMITED

Date: 29<sup>th</sup> May, 2018

To  
Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Ref: Company Scrip ID / Code: ALANSCOTT / 539115**  
**Subject: Intimation for postponement Board Meeting.**

With reference to the earlier intimation dated 22<sup>nd</sup> May, 2018, this is to inform you that due to some unavoidable circumstances the Board Meeting of Company Alan Scott Industries Limited has been postponed from Today, 29<sup>th</sup> May, 2018 to *Wednesday, 30<sup>th</sup> May, 2018 at 01.00 P. M.*, inter alia, to transact the following businesses:

“To consider and approve the Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March; 2018”.

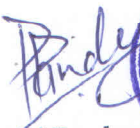
Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company which was closed for all the directors, officers and designated employees of the Company from 23<sup>rd</sup> May, 2018 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industries Limited

  
Puspaj Pandey

Company Secretary & Compliance Officer  
Membership No.: A38542



Place: Mumbai

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