

AHDCL/2024-25/ SE/04/036
04-1-2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited, Floor 25, PJ Towers
Dalal Street, Mumbai - 400 001
Scrip code: 526519

Dear Sir/ Madam,

Subject: Notice of Board meeting scheduled on Thursday 13 February 2025


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) 2015, we inform that the meeting of the Board of Directors of the company is scheduled to be held on Thursday 13 February 2025, at 3.30 p.m. at the registered office situated at No. 302, Alpine Arch, No. 10 Langford road, Bengaluru 560027, to consider the following .

1. Approval of unaudited financial results for the quarter ended 31 December 2024
2. Any other business the Board may deem fit.

In accordance with SEBI (Prohibition of Insider Trading) regulations 2015 as amended in December 2018 and the code of conduct for prevention of Insider Trading of the company, the trading window for dealing in equity shares of the company has closed from 27 December 2024 to 15 February 2025 (both days inclusive) .

Please take this intimation on record

Thanking you,
Yours Faithfully,
For Alpine Housing Development Corporation Limited


Kurian Zacharias
Company Secretary and Compliance Officer

