

# Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road  
Chaudhary Morh, Ghaziabad  
Uttar Pradesh - 201001

August 16, 2024

ALPS/34/SE12/2024-25

The General Manager  
Market Operations Deptt.,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block, Bandra-Kurla  
Complex Bandra (E), **Mumbai - 400 051**  
Ph - 91-22-2659 8101 - 8114

The Relationship Manager  
Corporate Relationship Deptt.,  
**Bombay Stock Exchange Limited,**  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**  
Ph - 022-22728995

**SUB: INTIMATION FOR THE BOOK CLOSURE/ CUT-OFF DATE/ E-VOTING FOR ANNUAL GENERAL MEETING HOLDING THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).**

Dear Sir,

In terms of the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Wednesday 14 August 2024 has approved the Book Closure as per details mentioned below:

NAME OF THE COMPANY: **ALPS INDUSTRIES LIMITED** ISIN: **INE093B01015**

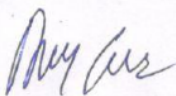
SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		E-VOTING		PURPOSE
		FROM	TO	FROM	TO	
BSE-530715	Equity Shares	10.09.2024 (Tuesday)	11.09.2024 (Wednesday)	September 27, 2024 at 10:00 A.M. (Friday)	September 29, 2024 at 5:00 P.M. (Sunday)	To hold the next Annual General Meeting.
NSE-ALPSINDUS		(Both days inclusive)		(All days inclusive)		

Further in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Monday, September 23, 2024 (One day only)** has been decided as **Cut-off date** by the Board of Directors at their meeting held on Wednesday, **14 August, 2024** for the purpose of electronically voting (remote e-voting or at the AGM) in the forthcoming Annual General Meeting of the company holding through Video Conferencing(VC)/Other Audio Visual Means (OAVM) facility to be held on **Monday, September 30, 2024**. If you have any objection/suggestion, please inform us immediately to undersigned to his mobile no. 9871692058. This is for your kind information and necessary action.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**



(Ajay Gupta)

Company Secretary

& Asstt. Vice President - Legal

CC To: **NSDL/CDSL/R&T A (Alankit Assignments Ltd.)**



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CIN: L51109UP1972PLC003544