



Housing Development Corporation Limited

AHDCL/2024-25/SE/02/019
16-09-2024

To,
The Manager Listing
Department of Corporate Services
BSE Limited, Floor 25 PJ Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : 526519

Dear Sir / Madam,

Subject : Intimation on the closure of the Register of members and share transfer books vide Notice of the 31st Annual general Meeting of the Company to be held on Friday 27th September 2024 at 11.00 a.m. and the intimation in the 31st Annual Report 2023-24 filed on 2nd and 3rd September 2024

Reference : your mail requiring the company to file a revised closure date for the purpose of determining dividends entitlement for the financial year ended 31 March 2024

The intimation by the company that the Register of members and share transfer books of the Company will be closed from Saturday 21 September 2024 to Friday 27 September 2024 may be taken to read as Sunday 22 September 2024 to Friday 27 September 2024 for the purpose of the 31st Annual general Meeting and determining the entitlement of members to dividend for the Financial year ended 31 March 2024 .

Please take this intimation on record.

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

Kurian Zacharias
Company Secretary and Compliance Officer

