

AHDCL/2023-24/SE/04-048

17 May 2024

To,

The Deputy Manager

Department of Corporate Services

BSE Limited, Floor 25, P.J. Towers

Dalal Street, Mumbai - 400001

Scrip code: 526519

Dear Sir/ Madam,

Subject : Notice of Board Meeting scheduled to be held on Wednesday 29 May2024,

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 Wednesday 29 May 2024 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 the audited Financial results for the quarter and financial year ended 31 March 2024.
2. Recommendation of dividend, if any , for the financial year ended 31 March 2024, for the approval of the shareholders at the ensuing 31ST Annual General Meeting of the company
3. 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 26 March 2024 to 31 May 2024 (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

