



Housing Development Corporation Limited

AHDCL/2024-25/ SE/02/014
23-08-2024

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 to be held on Saturday 31 August 2024.

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 Saturday 31 August 2024, at 11.00 a.m. at the registered office situated at No. 302, Alpine Arch, No. 10 Langford road, Bengaluru 560027, to consider the following .

1. To consider and approve the draft Notice of the 31st AGM and matters connected therewith
2. To consider and to recommend to the shareholders at the 31st AGM , the reappointment of the Managing Director and the Joint Managing Director .
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 23 August 2024 to 3 September 2024 (both days inclusive) .

Please take this intimation on record

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

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Kurian Zacharias
Company Secretary and Compliance Officer



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