



Housing Development Corporation Limited

AHDCL/2024-25/ SE/02/010

03-08-2024

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 Tuesday 13 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 Tuesday 13 August 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 unaudited financial results for the quarter ended 30 June 2024
2. To consider and approve change in the name of the company , to new name
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 1 July 2024 to 16 August 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

