

# Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area  
Sahibabad, Ghaziabad - 201010  
Uttar Pradesh (India)

ALPS/083/SE11/2021-22

June 1, 2021

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  
Fax : 022 - 26598237/38/ 2659 8100  
**Email** - cmlist@nse.co.in

Ms. Erika D'Sa, (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  
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3719/2037/2039/2041/2061  
Email - intern.erika@bseindia.com ,  
corp.relations@bseindia.com

**SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS (OTHER THAN APPROVAL OF FINANCIAL RESULTS).**

Dear Sir,

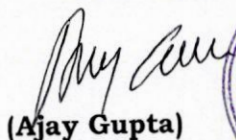
In terms of the provisions of regulations 17, 29, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company will be held on **Wednesday, June 9, 2021** to consider and approve some matters like appointment of the Scrutinizer for the purpose of Remote and E- Voting, **other than approval of Audited Financial Results for the quarter and Financial Year ended on March 31, 2021.**

However as intimated earlier, the Trading Window for dealing in the company's scrip by the directors, designated persons and other concerned persons of the company has been closed from **Thursday, April 1, 2021**, will continue till the end of 48 hours of the news paper publication of the Audited Financial Results of the company for the quarter and Financial Year ended on **March 31, 2021**. It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, Circular Ref. No. NSE/CML/2019/11 dated 02/04/2019 and Code of Conduct of the Company.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

  
(Ajay Gupta)

Company Secretary  
& General Manager - Legal



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