

AHDCL/2019-20/SE/04-043
22nd June 2020

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,

Sub: Notice of Board Meeting on 29th June 2020

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform that a meeting of the Board of Directors of the Company is scheduled on Monday, the 29th day of June 2020 at 3.00 PM 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 Audited Financial Result of the company for the quarter and the financial year ended March 31 ,2020.
2. To transact any other matter which 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 share of the company has already closed from 25th March 2020 to 1st July, 2020 (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

