



Housing Development Corporation Limited

AHDCL /2020-21/SE/2-018
23 November 2020

To,
The Manager
Department of Corporate Services
BSE Limited, Floor 25, PJ Towers
Dalal Street, Mumbai 400 001

Scrip Code : ALPINEHOU (526519)

Dear Sir / Madam,

Subject : Newspaper advertisement regarding the Notice of Board meeting on 13 November 2020 , Pursuant to regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

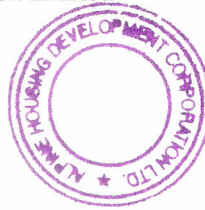
Enclosed herewith are the copies of the advertisement on 13 November 2020 on Notice of Board meeting .

1. 'Financial Express' – English language , All India newspaper publication.
2. 'EE Sanje ' -- vernacular language newspaper in Karnataka, for publication made in principal vernacular language - Kannada

Please take this intimation on record

Thanking You,
Yours Sincerely,
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer





Alpine Housing Development Corporation Limited.

CIN :L85110KA1992PLC013174

[Reg off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027]

Web : www.alpinehousing.com, email Id: contact@alpinehousing.com

Fax No: 91 08022128357, Ph No: 91 080 40473500

NOTICE

Pursuant to Regulation 47 read with regulation 29 (1) a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held at the Registered Office on Friday, 13th November 2020 at 3 PM to consider the following :

- 1 To consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2020
2. To transact any other matter which the Board may deem fit.

The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

By order of Board

Place : Bangalore For Alpine Housing Development Corporation Limited

Date : 11.11.2020

Sd/-

Kurian Zacharias

Company Secretary and Compliance Officer

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ಶುಕ್ರವಾರ

● ಇಂದಿನ ಉಪ್ಪಾಂಶ ಗರಿಷ್ಠ-26, ಕನಿಷ್ಠ-19 ಡಿ.ಸೆ.

13 ನವೆಂಬರ್, 2020

ವಿವರಣೆ ನೋಡಲು
ಉಪ್ಪಾಂಶ ಗರಿಷ್ಠ-26, ಕನಿಷ್ಠ-19 ಡಿ.ಸೆ.

ಹೆಚ್ಚುವರಿ ವಿವರಣೆ

ಕಲ್ಪಿಸುವ ವಿವರಣೆ ಉದ್ಯೋಗ
ರ ಪ್ರಕಟಿಸಿದೆ.

ದೆ. ಪ್ರಧಾನಮಂತ್ರಿ ಗಣಿ
ಡವರು ಮತ್ತು ವಲಸಿಗರಿಗೆ
ಳನ್ನು ಮೀಸಲಿಡಲಾಗಿದೆ.ಈ

ಪಿ ಆರ್ ಕೋಶ

ಸಮಯದಲ್ಲೂ ಜನರ ಕೈ
ಮಾನ್ಯರ ಮೇಲೆ ಹೊರ
ಮಾಡಿ ಹೃದಯಹೀನರಂತೆ
ಗು ವರ್ತಿಸುತ್ತಿದ್ದಾರೆ ಈ



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