

AHDCL/2022-23/SE/04-048

19 May 2023

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,

Subject :Notice of Board Meeting scheduled to be held on Monday 29 May 2023, at 3.00p.m.

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 Monday 29 May 2023 at 3.00.p.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 audited Financial results for the quarter and year ended 31 March 2023.
2. To consider 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 already closed from 27 March 2023 to 31 May 2023 ( 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

