

AHDCL/2018-19/SE/03-035

31st January 2019

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 12th February 2019

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 Tuesday, the 12th day of February 2019 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 unaudited Financial Result of the company for the quarter ended December 31, 2018.
2. To transact any other matter which the board may deem fit.

In accordance with SEBI (Prohibition of Insider Trading), Regulations 2015 and the Code of Conduct for prevention of Insider Trading of the company, the trading window for dealing in equity share of the company shall remain closed from 05th February 2019 to 14th February, 2019 (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

