

# Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road  
Chaudhary Morh, Ghaziabad  
Uttar Pradesh - 201001

ALPS/273/SE11/2023-24

February 03 2024

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

The 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

## SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS- FEBRUARY 14 2024

Dear Sir,

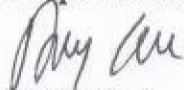
In terms of the provisions of regulations 29, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company will be held on **Wednesday February 14 2024** to consider and approve the Unaudited Financial Results for the quarter and period ended on December 31 2023 along with other matters incidental thereto.

As intimated earlier, the Trading Window for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from Monday January 01 2024 till the end of 48 hours of the newspaper publication of the Unaudited Financial Results of the company for the quarter and period ended on December 31 2023. 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**



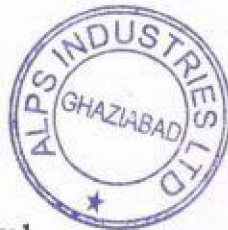
(Ajay Gupta)

Company Secretary

& Asstt. Vice President - Legal

Mob. No.: 9871692058

E-mail id: [ajaygupta@alpsindustries.com](mailto:ajaygupta@alpsindustries.com)



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CIN: L51109UP1972PLC003544