

Alps Industries Ltd.

REGD./CORP. OFFICE
57/2, Site-IV, Industries Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/064/SE10/2019-20

August 20, 2020

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| 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 Fax : 022 - 26598237/38/ 2659 8100 Email - cmlist@nse.co.in | Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt., Bombay Stock Exchange Limited , 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com |
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SUB: INTIMATION FOR THE BOOK CLOSURE FOR ANNUAL GENERAL MEETING HOLDING THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

In terms of the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Friday, July 31, 2020 has approved the Book Closure as per details mentioned below:

NAME OF THE COMPANY: **ALPS INDUSTRIES LIMITED**

ISIN: **INE093B01015**

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE | | E-VOTING | | PURPOSE |
|---------------|------------------|---------------------------|--------------------------|--------------------------|------------------------|--|
| | | FROM | TO | FROM | TO | |
| BSE-530715 | Equity Shares | 16.09.2020 (Wednesday) | 17.09.2020 (Thursday) | 26.09.2020 (Saturday) | 28.09.2020 (Monday) | To hold the next Annual General Meeting. |
| NSE-ALPSINDUS | | (Both days inclusive) | | (Both days inclusive) | | |

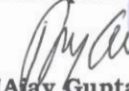
Further in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Tuesday, September 22, 2020** (One day only) has been decided as **Cut-off date** by the Board of Directors at their meeting held on Friday, July 31, 2020 for the purpose of electronically voting (remote e-voting or at the AGM) in the forthcoming Annual General Meeting of the company holding through Video Conferencing(VC)/Other Audio Visual Means (OAVM) facility to be held on **Tuesday, September 29, 2020**.

If you have any objection/suggestion, please inform us immediately to undersigned to his mobile no. 9871692058. This is for your kind information and necessary action.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal

CC To: NSDL/CDSL/R&T A (Alankit Assignments Ltd.)

Tel.: +91-120-4161700 (60 Lines)
E-mail : info@alpsindustries.com

Telefax.: +91-120-2896041
Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544