

Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/059/SE11/2020-21

July 23, 2020

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,
1ST 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

SUB: REVISED INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

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 **Friday, July 31, 2020** to consider and approve the Audited Financial Results for the quarter and Financial Year ended on **March 31, 2020** along with other matters incidental thereto.

As the SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 for extension of time for publication of financial results has extended the due date of filing of Audited Financial Results by one month i.e. Up to July 31 2020 and further SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 has Relaxed the time gap between two board / Audit Committee meetings till July 31 2020,

As intimated earlier, the Trading Window for dealing in the company's scrip by the directors, designated employees and other concerned persons of the company has been closed from **Wednesday, April 1, 2020** till the end of 48 hours of the news paper publication of the Audited Financial Results of the company for the quarter and Financial Year ended on **March 31, 2020**. 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
& General Manager - Legal**

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

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

CIN : L51109UP1972PLC003544