

AHDCL/2021-22/SE/02-018
02 November 2021

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 on Saturday 13 November 2021.

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 Saturday 13 November 2021 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 unaudited Financial results for the quarter and half ended 30 September 2021
2. To transact 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 have already closed from 01 October 2021 to 15 November 2021(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

