

AHDCL/2021-22/SE/01-008  
7 August 2021

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited, Floor 25, P.J. Towers  
Dalal Street, MUMBAI – 400 001

Scrip code ; 526519

Dear Sir/ Madam,

Subject : Newspaper advertisement for the Meeting of the Board of Directors on Friday 13<sup>th</sup>  
August 2021, Pursuant to regulation 29(1) and 47 of the SEBI(LODR) Regulations 2015

Enclosed herewith are the copies of the advertisement on Friday 6 August 2021 on the Notice of the Board meeting of the company;

1. 'Financial Express – English language , All India newspaper publication
2. 'EE- Sanje' – vernacular language newspaper in Karnataka, for publication in principal vernacular language – Kannada.

Please take this intimation on record

Thanking You,  
Yours Sincerely,  
For Alpine Housing Development Corporation Limited



Kurian Zacharias  
Company Secretary and Compliance Officer



WWW.FINANCIALEXPRESS.COM

## FINANCIAL EXPRESS

FRIDAY, AUGUST 6, 2021

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Alpine Housing Development Corporation Limited.

CIN :L85110KA1992PLC013174

[Reg. off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027]

Web : [www.alpinehousing.com](http://www.alpinehousing.com), email id: [contact@alpinehousing.com](mailto:contact@alpinehousing.com)

Fax No: 91 08022128357, Ph No: 91 080 40473500

### NOTICE

Pursuant to Regulation 47 read with regulation 29 (1) a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held at the Registered Office on Friday, 13<sup>th</sup> August 2021 at 4:30 PM to consider the following :

1. To consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2021.

2. To transact any other matter which the Board may deem fit.

The said information is also available on the company's website at [www.alpinehousing.com](http://www.alpinehousing.com) and may also be available on the stock exchange at [www.bseindia.com](http://www.bseindia.com)

By order of Board

For Alpine Housing Development Corporation Limited

Place : Bangalore

Date : 04.08.2021

Sd/-

Kurlan Zacbarias

Company Secretary and Compliance Officer

