



## Housing Development Corporation Limited

AHDCL/2019-20/SE/01-009  
22<sup>nd</sup> August 2018

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,

Sub: Notice of Board Meeting on 30<sup>th</sup> August 2019

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended thereto we inform that a meeting of the Board of Directors of the Company is scheduled on Friday, the 30<sup>th</sup> day of August 2019 at 1.00 PM at the registered office situated at No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027 to consider the following :

1. To consider & approve the draft notice for AGM 2018-19, and matters connected therewith
2. To consider & recommend to shareholders at the AGM , the re-appointment of the Managing Director
3. To consider & to recommend to the shareholders at the AGM , the re-appointment of the Joint Managing Director
4. To consider & to recommend to the shareholders at the AGM , the re-appointment of the Non executive Director
5. To consider & to recommend to the shareholders at the AGM , the related party transactions for the current year 2019-20
6. To consider , the final list of shareholders for transfer of shares to The IEPF Authority
7. To transact any other business which the board may deem fit.

In accordance with SEBI (Prohibition of Insider Trading), Regulations 2015 and the Code of Conduct for prevention of Insider Trading of the company, the trading window for dealing in equity share of the company shall remain closed from 22<sup>nd</sup> August 2019 to 02 September , 2019 ( 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



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