

# Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road  
Chaudhary Morh, Ghaziabad  
Uttar Pradesh - 201001

ALPS/168/SE11/2022-23

November 02, 2022

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| <p>The General Manager<br/>Market Operations Deptt.,<br/><b>National Stock Exchange of India Ltd.</b>,<br/>Exchange Plaza, 5th Floor,<br/>Plot No. C/1, G-Block, Bandra-Kurla<br/>Complex Bandra (E), <b>Mumbai - 400 051</b><br/>Ph - 91-22-2659 8101 - 8114<br/>Fax : 022 - 26598237/38/ 2659 8100<br/><b>Email - cmlist@nse.co.in</b></p> | <p>The Relationship Manager<br/>Corporate Relationship Deptt.,<br/><b>Bombay Stock Exchange Limited</b>,<br/>1<sup>st</sup> Floor New Trading Ring,<br/>Rotunda Building, P. J. Towers,<br/>Dalal Street, Fort, <b>Mumbai-400 001</b>.<br/>Ph - 022-22728995<br/>Fax: 022 - 22723121 /<br/>3719/2037/2039/2041/2061<br/>Email - intern.erika@bseindia.com,<br/>corp.relations@bseindia.com</p> |
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## SUB: 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 **Monday, November 14, 2022** to consider and approve the Unaudited Financial Results for the quarter and period ended on **September 30, 2022** along with other matters incidental thereto.

As intimated earlier, the Trading Window for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from **Saturday, October 01, 2022** till the end of 48 hours of the newspaper publication of the Unaudited Financial Results of the company for the quarter and period ended on **September 30, 2022**. 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

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Email: info@alpsindustries.com

Website : www.alpsindustries.com  
CIN: L51109UP1972PLC003544