

ALPS/137/SE11/2022-23

May 5, 2022

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
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The 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.**
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corp.relations@bseindia.com

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In terms of the provisions of regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 13, 2022** at the registered & Corporate office situated at 57/2 Site- IV Industrial Area, Sahibabad, Ghaziabad, UP - 201010 to consider and take on record following matters along with other matters incidental thereto:

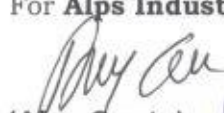
1. To consider and approve the appointment of Independent Directors of the Company.
2. To consider and approve the proposal of shifting the Registered Office of Company within the local limits of same city/state under the jurisdiction of same ROC.
3. Any other matter with the permission of chairman.

You are requested to kindly take note of same in record.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal

