

# Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area  
Sahibabad, Ghaziabad - 201010  
Uttar Pradesh (India)

ALPS/507/SE10/2019-20

October 30, 2019

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  
Fax : 022 - 26598237/38/ 2659 8100  
**Email - cmlist@nse.co.in**

Ms. Erika D'Sa, (Relationship Manager)  
Corporate Relationship Deptt.,  
**Bombay Stock Exchange Limited**,  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001**.  
Ph - 022-22728995  
Fax: 022 - 22723121 /  
3719/2037/2039/2041/2061  
Email - intern.erika@bseindia.com,  
corp.relations@bseindia.com

## 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 **Thursday, November 14, 2019** to consider and approve the unaudited Financial Results for the quarter and period ended on **September 30, 2019** along with other matters incidental thereto.

As intimated earlier, the Trading Window for dealing in the company's scrip by the directors, designated employees and other concerned persons of the company has been closed from **Tuesday, October 1, 2019** till the end of 48 hours of the news paper publication of the unaudited financial results of the company for the quarter and period ended on **September 30, 2019**. 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



Tel.: +91-120-4161700 (60 Lines)  
E-mail : info@alpsindustries.com

Telefax.: +91-120-2896041  
Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544