Alps Industries Ltd.

REGD./CORP. OFFICE

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

March 31, 2020

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 - 91-22-26598101 - 8114

Fax: 022 - 26598237/38/ 26598100

Email -cmlist@nse.co.in

Ms. Erika D'Sa, (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.

Ph - 022-22728995

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3719/2037/2039/2041/2061

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SUB: INTIMATION FOR CLOSING OF TRADING WINDOW RELATED TO DECLRATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON MARCH 31, 2020 IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Dear Sir,

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019 and in terms of the Circular Ref. No. NSE/CML/2019/11 dated 02/04/2019, the closure of trading window will commence from the April 1, 2020 till the end of 48 hours after the declaration of Audited Financial results for the Quarter and Financial Year ended on March 31, 2020 for dealing in company's scrip by the directors, designated employees and other concerned persons of the company.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,

For ALPS INDUSTRIES LTD

Sd/-

Ajay Gupta (Company Secretary & General Manager-Legal)

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CIN: L51109UP1972PLC003544