



Regd. Office: 49 Gujrawala Town,
Part II, New Delhi – 110009
Email Id: alpsmotorfinance@yahoo.in
Web: www.alpsmotor.com
CIN: L65923DL1987PLC027305

Date: 23.05.2024

To,

BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400001
Scrip ID: 538423,
Scrip Code: ALPSMOTOR

Sub: Intimation of Board Meeting pursuant to Consider and Approve audited Financial Results for the Quarter and year ended on 31st March, 2024.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2024** to consider and approve the audited Financial Results for the quarter and year ended **31st March, 2024**, pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015.

Please update the same in your records.

FOR ALPS MOTOR FINANCE LIMITED


SUNILA SABHARWAL
DIRECTOR

