

# Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/157/SE11/2022-23

June 15, 2022

The General Manager Market Operations Deptt., <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), <b>Mumbai - 400 051</b> Ph - 91-22-2659 8101 - 8114 Fax : 022 - 26598237/38/ 2659 8100 <b>Email - cmlist@nse.co.in</b>	The Relationship Manager Corporate Relationship Deptt., <b>Bombay Stock Exchange Limited,</b> 1 <sup>ST</sup> Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <b>Mumbai-400 001.</b> Ph - 022-22728995 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com
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**SUB: INTIMATION FOR THE BOOK CLOSURE FOR ANNUAL GENERAL MEETING HOLDING THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).**

Dear Sir,

In terms of the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Monday 30 May 2022 has approved the Book Closure as per details mentioned below:

NAME OF THE COMPANY: **ALPS INDUSTRIES LIMITED**

ISIN: **INE093B01015**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		E-VOTING		PURPOSE
		FROM	TO	FROM	TO	
BSE-530715	Equity Shares	<b>13.07.2022</b> (Wednesday)	<b>14.07.2022</b> (Thursday)	<b>05.08.2022</b> <b>10.00 A.M.</b> (Friday)	<b>07.08.2022</b> <b>5.00 P.M</b> (Sunday)	To hold the next Annual General Meeting.
NSE-ALPSINDUS		(Both days inclusive)		(All days inclusive)		

Further in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Monday August 01, 2022** (One day only) has been decided as **Cut-off date** by the Board of Directors at their meeting held on Monday May 30, 2022 for the purpose of electronically voting (remote e-voting or at the AGM) in the forthcoming Annual General Meeting of the company holding through Video Conferencing(VC)/Other Audio Visual Means (OAVM) facility to be held on **Monday, August 08, 2022**.

Tel.:+91-120-4161700 (60 Lines)  
Email: [info@alpsindustries.com](mailto:info@alpsindustries.com)

Telefax.: +91-120-2896041  
Website : [www.alpsindustries.com](http://www.alpsindustries.com)

CIN: L51109UP1972PLC003544



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If you have any objection/suggestion, please inform us immediately to undersigned to his mobile no. 9871692058.  
This is for your kind information and necessary action.

Thanking you,

Yours faithfully,

For Alps Industries Limited



(Ajay Gupta)

Company Secretary

& General Manager – Legal

CC To: NSDL/CDSL/R&T A (Alankit Assignments Ltd.)



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