



Alpine

Housing Development Corporation Limited

AHDCL/2019-20/SE/02-012
30th August 2019

To,
The Deputy Manager
Department of Corporate services,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 526519

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30th August 2019. Change in book closure Date.

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, We inform that the Board of Directors of the Company approved the following at the meeting held on 30 August 2019.

1. The date of Book closure earlier fixed for Thursday 12 September has been fixed on Friday 13th September 2019 to comply with the seven working days notice.
2. The list of shareholders whose shares are to be transferred to the IEPF Authority.

Please take this intimation on record

Thanking you.
Yours faithfully
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer

