Alps Industries Ltd.

REGD./CORP. OFFICE

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

December 30, 2020

ALPS/70/SE11/2020-21

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

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

Ms. Erika D'Sa, (Relationship Manager)

Bombay Stock Exchange Limited,

Corporate Relationship Deptt.,

Rotunda Building, P. J. Towers,

1ST Floor New Trading Ring,

SUB: Intimation for closing of trading window related to declaration of Unaudited Financial Results for the quarter and period ended on December 31, 2020 in terms of SEBI (Prohibition Of Insider Trading) Regulations, 2015.

Dear Sir,

This has in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on September 09, 2020 vide circular no. SEBI/HO/ISD/ISD/CIR/P/2020/168 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 1st January, 2021 till the end of 48 hours after the declaration of Unaudited Financial results for the Quarter and period ended on December 31, 2020 for dealing in company's scrip by the members of promoter group, designated persons and other connected persons of the company.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,

For ALPS INDUSTRIES LIMITED

(Ajay Gupta)

Company Secretary

& General Manager - Legal

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CIN: L51109UP1972PLC003544