



Alpine

Housing Development Corporation Limited

AHDCL/2021-22/SE/03-027

04 February 2023

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,

Subject : Cancellation of Board Meeting scheduled on Saturday 12 February 2022.
Notice of Board Meeting rescheduled to Wednesday 9 February 2022

The Board meeting scheduled to be held on Saturday 12 February stands cancelled due to unavoidable circumstances.

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform that the meeting of the Board of Directors of the Company is rescheduled to Wednesday 9 February 2022 at 3.00.p.m. to be held at the registered office situated at No. 302, Alpine Arch, No. 10 Langford Road, Bengaluru 560027, to consider the following.

1. To consider and approve the unaudited Financial results for the quarter and nine months ended 31 December 2021.
2. To transact any other business the Board may deem fit.

In accordance with SEBI(Prohibition of Insider Trading)Regulations 2015 as amended in December 2018 and the code of conduct for prevention of Insider Trading of the company, the trading window for dealing in equity shares of the company have already closed from 26 December 2021 to 11 February 2022 (both days inclusive).

Please take this intimation on record.

Thanking You,
Yours Faithfully,
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer

