

AHDCL/2020-21/SE/03-25  
09 February 2021

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited, Floor 25, P.J. Towers  
Dalal Street, MUMBAI – 400 001

Scrip code ; 526519

Dear Sir/ Madam,

Subject : Newspaper advertisement for the Meeting of the Board of Directors on Friday 12<sup>th</sup>  
February 2021, Pursuant to regulation 29(1) and 47 of the SEBI(LODR) Regulations 2015

Enclosed herewith are the copies of the advertisement on Thursday 4 February 2021 on the Notice  
of the Board meeting of the company;

1. 'Financial Express – English language , All India newspaper publication
2. 'EE- Sanje' – vernacular language newspaper in Karnataka, for publication in principal  
vernacular language – Kannada.

Please take this intimation on record

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



Kurian Zacharias  
Company Secretary and Compliance Officer



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<b>1.03.2020</b>
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<b>(5.06)</b>

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**Alpine Housing Development Corporation Limited.**

CIN :L85110KA1992PLC013174

[Reg off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027]

Web : [www.alpinehousing.com](http://www.alpinehousing.com), email Id: [contact@alpinehousing.com](mailto:contact@alpinehousing.com)

Fax No: 91 08022128357, Ph No: 91 080 40473500

**NOTICE**

Pursuant to Regulation 47 read with regulation 29 (1) a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held at the Registered Office on Friday, 12<sup>th</sup> February 2021 at 3 PM to consider the following :

1. To consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2020
2. To transact any other matter which the Board may deem fit.

The said information is also available on the company's website at [www.alpinehousing.com](http://www.alpinehousing.com) and may also be available on the stock exchange at [www.bseindia.com](http://www.bseindia.com)

By order of Board

Place : Bangalore For Alpine Housing Development Corporation Limited

Date : 03.02.2021

Sd/-

Kurian Zacharias  
Company Secretary and Compliance Officer

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ಗುರುವಾರ, 4 ಫೆಬ್ರವರಿ, 2021



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By order of Board

Place : Bangalore

Date : 03.02.2021

For Alpine Housing Development Corporation Limited

Sd/-

Kurian Zacharias  
Company Secretary and Compliance Officer

Ro No: 1463