



Housing Development Corporation Limited

AHDCL/2019-20/SE/04-044
25th June 2020

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: Notice of cancellation of Board Meeting on 29th June 2020
Rescheduling Board Meeting to 30 July 2020

The meeting of the Board of Directors of the Company scheduled on Monday, the 29th day of June 2020 at 3.00 PM at the registered office of the company as announced to the stock exchange on 22 June 2020 stands cancelled.

Pursuant to the SEBI circular No. SEBI/HO/CFD/CMD/CMDI/CIR/P/2020/106 dated 24 June 2020 granting "Further extension of time for submission of financials for the quarter and year ended 31 March 2020 due to the continuing impact of the Covid19 pandemic", the company now has rescheduled the board meeting to Thursday 30 July 2020, at 3.00 p.m. by availing the extension granted by SEBI.

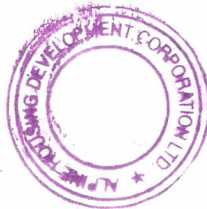
The closure of the trading window for dealing in equity share of the company as intimated to the stock exchange earlier will continue till 48 hours after declaring the financial results up to 1st August 2020 .

Please take this intimation on record .

Thanking you.
Yours faithfully

For Alpine Housing Development Corporation Limited


Kurian Zacharias
Company Secretary and Compliance Officer



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