



Alpine

Housing Development Corporation Limited

AHDCL/2019-20/SE/01-006

01st 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: Notice of Board Meeting on 09th August 2019

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform that a meeting of the Board of Directors of the Company is scheduled on Friday, the 09th day of August 2019 at 5.00 PM 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 Result of the company for the quarter ended June 30, 2019.
2. To transact any other matter which 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 share of the company has already closed from 24th June 2019 to 11th August, 2019 (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



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