



Housing Development Corporation Limited

AHCL/ 2024-25/SE/02/016

31-08-2024

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 : Outcome of Board Meeting held on Saturday 31 August 2024

Pursuant to regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, we inform that the Board of Directors of the Company approved the following at the meeting held on Saturday 31 August 2024.

1. Re-appointment of Mr. S.A.Kabeer as the Chairman and Managing Director of the company for a term of 5 years
2. Re-appointment of Mr. S.A.Rashed as the Joint Managing Director of the company for a term of 5 years
3. Convening the 31st Annual General Meeting of the company on Friday 27 September 2024
Book closure is fixed from 21 September to 27 September 2024
4. The cut-off date for the purpose of determining the members entitled to vote at the ensuing Annual general meeting has been fixed on Saturday 21 September 2024

The Board meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

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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