



Alpine

Housing Development Corporation Limited

AHDCL/2019-20/SE/02-024

04th November 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 13th November 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 Wednesday, the 13th day of November 2019 at 3.00 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 & half year ended September 30 ,2019.
2. To transact any other matter which the board may deem fit.

In accordance with SEBI (Prohibition of Insider Trading), Regulations 2015 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 closed from 01st October 2019 to 15th November , 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



No. 302, Alpine Arch, No. 10, Langford Road, Bangalore - 560 027. Karnataka, India
CIN - L85110KA1992PLC013174, e-mail : contact@alpinehousing.com, www.alpinehousing.com
Tel. : +91-80-40473500 / 41144555 Fax : +91-80-22128357

CREDAI
BENGALURU