

AHDCL/2021-22/SE/04-036

20 May 2022

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,

Subject :Notice of Board Meeting scheduled to be held on Saturday 28 May 2022.

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday 28 May 2022 at 2.00.p.m. 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 audited Financial results for the year ended 31 March 2022.
2. To consider the Appointment of Statutory Auditors to the Company.
3. Adoption of Annual Secretarial Compliance Report
4. To approve the related party transactions at 31 March 2022
5. To consider any other business 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 shares of the company have already closed from 26 March 2022 to 30 May 2022 (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

