

Housing Development Corporation Limited

Date: 31.08.2016

To
The General Manager
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Date of AGM, Book Closure and E-voting Intimation for Annual General Meeting of Alpine Housing Development Corporation for the FY 2015-16.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 23rd Annual General Meeting of the Company has been scheduled to be held on Thursday, at 9.15 A.M. 29th September, 2016 at Sri Krishna Hall, Woodlands Hotel Pvt. Ltd No.5, Raja Ram Mohan Roy Road, Bengaluru, Karnataka-560025 to transact the business as mentioned in the Notice of the Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will be closed from 23rd September 2016 to 29th September, 2016 (both days inclusive) and Record Date and Cut off date for the purposes of e-voting and dividend is 22nd Sept 2016 for 23rd Annual General Meeting 2016.

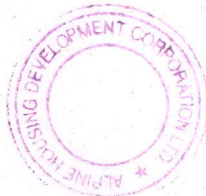
Further, we would like to intimate you that Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide the e-voting facilities to its members enabling them to cast their vote electronically on all resolutions set forth in the Notice of Annual General Meeting, through e-voting facility by Central Depository Services Limited (CDSL) which will start from 26th September 2016 (Monday) at 9.00 A.M. and ends on 28th September 2016 (Wednesday) at 5.00 P.M.

Thanking you,

Yours Sincerely

For Alpine Housing Development Corporation Limited

Binu Thomas
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

