



Alpine

Housing Development Corporation Limited

AHDCL/2017-18/SE/003

19th May 2017

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 29th May 2017

With reference to the above captioned subject and in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Monday, the 29th day of May 2017 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 Audited Financial Result of The Company for The Financial Year ended March 31 ,2017.
2. To transact any other matter which the Board may deem fit.

We wish to further inform that 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 shall remain closed from 20th May 2017 to 29th May, 2017(both days Inclusive) .

We request you to kindly take this into record and oblige.

Thanking you.
Yours faithfully

For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company secretary and compliance officer





Alpine

Housing Development Corporation Limited

AHDCL/2017-18/SE/003
26th May 2017

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: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 Notice of Board Meeting on 29th May 2017.

Ref : Addendum Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations , 2015.

With reference to the Stock exchange disclosure made on May 20, 2017 duly intimating a meeting of the Board of Directors of the Company proposed to be held on Monday the 29th day of May 2017 , We wish to further inform that the Board may also consider recommendation of Dividend at the said meeting

We request you to kindly take the above intimation into record and oblige.

Thanking you.
Yours faithfully

For Alpine Housing Development Corporation Limited


Kurian Zacharias
Company Secretary and Compliance Officer



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