



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

