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ALPS/113/SE10/2017-18

May 16, 2017

Ms. Erika D'Sa, (Relationship Manager)
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**
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SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

In terms of Regulations 29, 33 & 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the company will be held on Tuesday May 30, 2017, to consider and approve the Audited Financial Results for the quarter and financial year ended on March 31, 2017 along with other matters incidental thereto.

In view of the above the Trading Window for dealing in the company's scrip by the directors, designated employees and other concerned persons of the company will remain closed from **Tuesday, May 23, 2017** till the end of 48 hours of the news paper publication of the Audited financial results of the company for the quarter and financial year ended on **March 31, 2017**. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

The necessary publication in the News Paper has already been given. A copy of the same will be submitted to you in due course of time.

This is for your kind information.

Thanking you,

Yours faithfully,
For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& **General Manager - Legal**

