



**Regd./Corp. Office :**  
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 E-mail : info@alpsindustries.com  
 CIN : L51109UP1972PLC003544  
[www.alpsindustries.com](http://www.alpsindustries.com)

AIL/129/SE10/2016-2017

July 5, 2017

Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1 <sup>ST</sup> Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph – 022-22728995 Fax: 022 – 22723121/ 3719/2037/2039/2041/2061 Email – <a href="mailto:intern.erika@bseindia.com">intern.erika@bseindia.com</a> , <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	The General Manager Market Operations Deptt., <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), <b>Mumbai - 400 051</b> Ph – 91-22-2659 8101 – 8114 Fax : 022 - 26598237/38/ 2659 8100 <b>Email – <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b>
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**SUB: INTIMATION FOR THE BOOK CLOSURE FOR ANNUAL GENERAL MEETING.**

Dear Sir,

In terms of the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 30, 2017 has approved the Book Closure as per details mentioned below:

NAME OF THE COMPANY: **ALPS INDUSTRIES LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		CUTT OFF DATE	PURPOSE
		FROM	TO		
530715 (BSE)	Equity Shares	09.08.2017 (Wednesday)	10.08.2017 (Thursday)	23.08.2017 (Wednesday)	To hold the next Annual General Meeting.
ALPSINDUS (NSE)		(Both days inclusive)			

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 30, 2017 has approved the Wednesday, August 23, 2017 (One day only) as Cut-off date for the purpose of electronically or physically voting rights in the forthcoming Annual General Meeting of the company to be held on Tuesday, August 29, 2017.

If you have any objection/suggestion, please inform us immediately to undersigned to his mobile no. 0-9871692058. This is for your kind information and necessary action.

Thanking you,

Yours faithfully,  
 For **Alps Industries Limited**

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

