



Fashion your Lifestyle

Alps Industries Ltd.

ALPS/143/SE10/2017-18

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September 4, 2017

FINAL REVISED INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS- 13.09.2017.- IMPORTANT

The General Manager
Market Operations Deptt.,
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Exchange Plaza, 5th Floor,
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Ms. Erika D'Sa, (Relationship Manager)
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
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SUB: FINAL REVISED INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS - 13.09.2017. - IMPORTANT

Dear Sir,

This has reference to our letter reference no. ALPS/134/SE10/2017-18 dated August 24, 2017 & ALPS/142/SE10/2017-18 dated September 2, 2017, on the subject mentioned above. **Due to some unavoidable reasons the meeting of Board of Directors has been rescheduled.** Now finally, In terms of Regulations 29, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the company will be held on **Wednesday, September 13, 2017**, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2017 along with other matters incidental thereto. **The company has availed the extension period of one month to hold the Board meeting as permitted under the SEBI circular reference no. CIR/CFID/FAC/62/2016 dated July 05 2016, due to implementation of IND AS 2015 applicable first time w.e.f 1st April, 2017.**

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 **Wednesday, September 6, 2017** till the end of 48 hours of the news paper publication of the Unaudited Financial Results of the company for the quarter ended on **June 30, 2017**. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

Please kindly **ignore** our earlier letters for Intimation of Board Meeting vide letter reference No. ALPS/134/SE10/2017-18 dated August 24, 2017 & **revised** intimation letter reference No ALPS/142/SE10/2017-18 dated September 2, 2017 regarding reschedulement for Board Meeting. We regret to inconvenience caused to you in this regard. **Now Finally, The Board Meeting will be held on September 13, 2017.**

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

(Ajay Gupta)
Company Secretary
& General Manager - Legal

