

**Regd./Corp. Office :**

57/2, Site-IV Industrial Area,  
Sahibabad, Ghaziabad - 201 010  
Uttar Pradesh (India)  
Tel." +91-120-4161700 (60 Lines)  
Tele Fax : +91-120-2895299, 2896041  
E-mail : info@alpsindustries.com  
CIN : L51109UP1972PLC003544  
[www.alpsindustries.com](http://www.alpsindustries.com)

ALPS/142/SE10/2017-18

September 2, 2017

The General Manager  
Market Operations Deptt.,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block, Bandra-Kurla Complex  
Bandra (E), **Mumbai - 400 051**  
Ph - 91-22-2659 8101 - 8114  
Fax : 022 - 26598237/38/ 2659 8100  
**Email - [cmlist@nse.co.in](mailto:cmlist@nse.co.in)**

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 - [intern.erika@bseindia.com](mailto:intern.erika@bseindia.com) ,  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**SUB: REVISED INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.**

Dear Sir,

This has reference to our letter reference no. ALPS/134/SE10/2017-18 dated August 24, 2017, on the subject mentioned above. **Due to some unavoidable reasons the meeting of Board of Directors has been rescheduled.** Now 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 **Thursday, September 14, 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 **Thursday, September 7, 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.

Thanking you,

Yours faithfully,  
For **Alps Industries Limited**

  
(Ajay Gupta)  
Company Secretary  
& General Manager - Legal

