



Housing Development Corporation Limited

AHDCL / 2017-18/SE/3-004

28th August 2017

To,
The Manager
Department of Corporate Services
BSE Limited, Floor 25, P.J.Towers
Dalal Street, Mumbai 400 001

Scrip Code : ALPINEHOU (526519)

Dear Sir / Madam,

**Subject : Intimation of the date of the 24th Annual General Meeting and declaration
On book closure and other details.**

We wish to inform you that the 24th Annual General Meeting of the share holders of the Company will be held on Monday , the 25th September 2017 at 10.00 A.M. at Sri Krishna Hall, Woodlands Hotel Pvt Ltd, No. 5 Raja Ram Mohan Roy Road, Bengaluru, 560025 to transact the ordinary and special business as set out in the Notice.

Book Closure and Dividend

Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the companies (Management and Administration) Rules 2014 along with Regulation 60 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 19th September 2017 to Monday 25th September 2017(both days inclusive) for the purpose of the 24th Annual General Meeting of the Company and to determine the members entitled to receive the final Dividend on equity shares of Rs 0.50 per shares which was proposed by board ,if approved at the AGM of The Company.

E- Voting

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies(Management and Administration)Amendment Rules, 2014 and Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 the proposed resolutions may be passed by the shareholders through remote E-Voting platform provided by the company through Central Depository services Limited(CDSL), The remote e-voting facility shall commence on Friday 22nd September 2017, 10 A.M. and end on Sunday 24th September 2017 at 5.p.m.

The Company has appointed Mr Ashok Kumar Tripathy(FCS-7319, CP No- 14003) , Practicing Company Secretary, as scrutinizer for conducting the remote e-voting process and voting process by means of Ballot Paper at the AGM in a fair and transparent manner.

Please take this intimation on record

Thanking You

Yours Sincerely,

For Alpine Housing Development Corporation Limited

Kurian Zacharias

Company Secretary and Compliance Officer

