

AHDCL/SEC/2017-18/SE/04-020
02 February 2018

To,
The Deputy Manager
Department of Corporate services,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526519

Dear Sir/Madam,

Sub: Notice of Board Meeting on 14th February 2018

With reference to the above captioned subject and in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Wednesday, the 14th day of February 2018 at 3.00 PM at the registered office situated at No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027 to consider the following :

1. To Consider and approve the un-audited Financial Result of The Company for the Quarter ended December 31 ,2017.
2. To transact any other matter which the Board may deem fit.

We wish to further inform that in accordance with SEBI (Prohibition of Insider Trading), Regulations 2015 and the Code of Conduct for prevention of Insider Trading of the Company, the trading window for dealing in equity share of the Company shall remain closed from 7th February 2018 to 16th February, 2018(both days Inclusive) .

We request you to kindly take this on record.

Thanking you.
Yours faithfully

For Alpine Housing Development Corporation Limited



Kurian Zacharias
Company Secretary and Compliance Officer

