

Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industries Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/180/SE10/2018-19

May 19, 2018

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
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Ms. Erika D'Sa, (Relationship Manager)
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**
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3719/2037/2039/2041/2061
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corp.relations@bseindia.com

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

In terms of Regulations 29, 33 & 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the company will be held on Wednesday May 30, 2018, to consider and approve the Audited Financial Results for the quarter and financial year ended on March 31, 2018 prepared in terms of SEBI circular reference no. CIR/CFD/FAC/62/2016 dated July 05 2016 and in compliance of IND AS 2015, applicable first time w.e.f. 1st April, 2017, along with other matters incidental thereto.

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, May 23, 2018** till the end of 48 hours of the news paper publication of the Audited financial results of the company for the quarter and financial year ended on **March 31, 2018**. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

The necessary publication in the News Paper has already been given. A copy of the same will be submitted to you in due course of time.

This is for your kind information.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

(Ajay Gupta)
Company Secretary
& General Manager - Legal



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