

Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/188/SE10/2018-2019

July 24, 2018

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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Email - intern.erika@bseindia.com, corp.relations@bseindia.com

SUB: INTIMATION FOR THE BOOK CLOSURE FOR ANNUAL GENERAL MEETING.

Dear Sir,

In terms of the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 30, 2018 has approved the Book Closure as per details mentioned below:

NAME OF THE COMPANY: **ALPS INDUSTRIES LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		E-VOTING		PURPOSE
		FROM	TO	FROM	TO	
530715	Equity Shares	08.08.2018 (Wednesday)	09.08.2018 (Thursday)	28.08.2018 (Tuesday)	30.08.2018 (Thursday)	To hold the next Annual General Meeting.
ALPSINDUS		(Both days inclusive)		(Both days inclusive)		

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 30, 2018 has approved the Saturday, August 25, 2018 (One day only) as **Cut-off date** for the purpose of electronically or physically voting rights in the forthcoming Annual General Meeting of the company to be held on Friday, August 31, 2018.

If you have any objection/suggestion, please inform us immediately to undersigned to his mobile no. 0-9871692058. This is for your kind information and necessary action.

Thanking you,

Yours faithfully,

For Alps Industries Limited

(Ajay Gupta)
Company Secretary
& General Manager - Legal



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