



## Housing Development Corporation Limited

AHDCL/2018-19/SE/01-007  
28<sup>th</sup> August 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 01<sup>st</sup> September 2018

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform that a meeting of the Board of Directors of the Company is scheduled on Saturday, the 01<sup>st</sup> day of September 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 & approve the draft notice for AGM 2017-18, and matters connected therewith
2. To consider a proposal for Issue of Bonus Shares to the existing shareholders
3. To consider a proposal for capitalisation of reserves towards the issue of Bonus Shares
4. To consider a proposal for increase in Authorised share capital of the company.
5. To transact any other matter which the board may deem fit.

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 28<sup>th</sup> August 2018 to 03<sup>rd</sup> September, 2018 ( both days Inclusive).

Please take this intimation on record .

Thanking you.  
Yours faithfully

For Alpine Housing Development Corporation Limited

Kurian Zacharias  
Company Secretary and Compliance Officer



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