

AHDCL/2018-19/SE/02-012
19th September 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 27th 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 Thursday, the 27th day of September 2018 at 2.00 PM at the registered office situated at No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027 to consider the following :

1. To consider the quantum of capitalisation of reserves towards issue of bonus shares .
2. To consider quantum of Bonus Share issue to the existing shareholders
3. To consider the allotment of shares
4. To fix record date for issue of bonus shares.
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 20th September 2018 to 29th 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

