## Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/114/SE11/2021-22

December 29, 2021

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

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The 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. Ph - 022-22728995 Fax: 022 - 22723121 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com, corp.relations@bseindia.com

SUB: INTIMATION FOR CLOSING OF TRADING WINDOW RELATED TO DECLRATION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON 31 DECEMBER, 2021 IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Dear Sir,

This has in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on September 09, 2020 vide circular no. SEBI/HO/ISD/ISD/CIR/P/2020/168 and in terms of the Circular Ref. No. NSE/CML/2019/11 dated 02/04/2019, the closure of trading window will commence from the 1st January, 2022 till the end of 48 hours after the declaration of Unaudited Financial results for the Quarter and period ended on December 31, 2021 for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,

For ALPS INDUSTRIES LIMITED

(Ajay Gupta) Company Secretary

& General Manager - Legal

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