



Vista®

# Alps Industries Limited

(A Government Recognised Trading House)

An ISO 14001 & ISO 9001 Company

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA  
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Email : info@alpsindustries.com Web. : www.alpsindustries.com  
CIN No. : L51109UP1972PLC003544

July 29, 2016

## 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) 2015, that the meeting of Board of Directors of the company will be held on **Friday, August 12, 2016** to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2016 along with other matters incidental thereto, Subjected to the Limited Review Report by the statutory Auditors of the company in the term of the Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)2015.

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 **Friday, August 5, 2016** till the end of 48 hours of the news paper publication of the Unaudited financial results of the company for the quarter ended on June 30, 2016. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

(Ajay Gupta)

Company Secretary

& General Manager - Legal

