

Alps Industries Ltd.

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

July 12, 2019

Dear Investors,

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

Dear Sir,

In terms of the provisions of 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, 2019 has approved the Book Closure as per details mentioned below:

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

ISIN: **INE093B01015**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		E-VOTING		PURPOSE
		FROM	TO	FROM	TO	
BSE-530715	Equity Shares	07.08.2019 (Wednesday)	08.08.2019 (Thursday)	28.08.2019 (Wednesday)	30.08.2019 (Friday)	To hold the next Annual General Meeting.
NSE-ALPSINDUS		(Both days inclusive)		(Both days inclusive)		

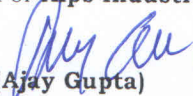
Further in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Saturday, August 24, 2019** (One day only) has been decided as **Cut-off date** by the Board of Directors at their meeting held on May 30, 2019 for the purpose of electronically or physically voting rights in the forthcoming Annual General Meeting of the company to be held on **Saturday, August 31, 2019**.

If you have any objection/suggestion, please inform us immediately to undersigned to his mobile no. 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

