

Alps Industries Ltd.

REGD./CORP. OFFICE

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

20th May, 2019

Dear Investors

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

In terms of the provisions of regulations 29, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company will be held on **Thursday, May 30, 2019** to consider and approve the audited Financial Results for the quarter and financial year ended on **March 31, 2019** along with other matters incidental thereto.

As intimated earlier, the Trading Window for dealing in the company's scrip by the directors, designated employees and other concerned persons of the company has been closed from **Monday, April 1, 2019** till the end of 48 hours of the news paper publication of the Audited financial results of the company for the quarter & financial year ended on March 31, 2019. It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, Circular Ref. No. NSE/CML/2019/11 dated 02/04/2019 and Code of Conduct of the Company.

Thanking you,

Yours faithfully,
For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal

Tel.: +91-120-4161700 (60 Lines)
E-mail : info@alpsindustries.com

Telefax.: +91-120-2896041
Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544