

# Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/048/SE11/2020-21

June 27, 2020

The General Manager Market Operations Deptt., <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), <b>Mumbai - 400 051</b> Ph - 91-22-2659 8101 - 8114 Fax : 022 - 26598237/38/ 2659 8100 <b>Email - cmlist@nse.co.in</b>	Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt., <b>Bombay Stock Exchange Limited,</b> 1 <sup>st</sup> Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <b>Mumbai-400 001.</b> Ph - 022-22728995 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com
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## SUB: INTIMATION FOR THE DEFERMENT OF MEETING OF BOARD OF DIRECTORS.

Dear Sir,

This has reference to our letter reference ALPS/048/SE11/2020-21 dated June 19, 2020 for intimating that 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 to be held on **Tuesday, June 30, 2020** to consider and approve the Audited Financial Results for the quarter and Financial Year ended on March 31, 2020 along with other matters incidental thereto.

As the SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 for extension of time for publication of financial results has extended the due date of filing of Audited Financial Results by one month i.e. Up to July 31 2020 and further SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 has Relaxed the time gap between two board / Audit Committee meetings till July 31 2020, **we have decided to defer the above board meeting till further notice of board meeting in terms of above circular and various unavoidable reasons also.** This is for your kind information please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

  
(Ajay Gupta)  
Company Secretary  
& General Manager - Legal

