

Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/084/SE11/2021-22

June 9, 2021

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
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Plot No. C/1, G-Block, Bandra-Kurla Complex
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SUB: INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON JUNE 9, 2021 FOR OTHER BUSINESS MATTERS (OTHER THAN APPROVAL OF FINANCIAL RESULTS).

In terms of Regulation 17, 29, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Wednesday June 9, 2021, as scheduled, which was commenced at 4:00 P.M and concluded at 5:15 P.M.

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the company has considered and approved the following matters:

1. Appointment of the Scrutinizer for the purpose of Remote and E- Voting.
2. Arrangement with CDSL for e-voting.

This is for your kind information please.

Thanking you

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manger Legal
Mob: 9871692058

