

# Alps Industries Ltd.

REGD./CORP. OFFICE

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

Dear Investors,

August 3, 2019

**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 **Wednesday, August 14, 2019** to consider and approve the unaudited Financial Results for the quarter ended on **June 30, 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, July 1, 2019** 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, 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

