

Alps Industries Ltd.

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

ALPS/170/SE10/2017-18

January 30, 2018

Ms. Erika D'Sa, (Relationship Manager)
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
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The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
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SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

In terms of Regulations 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 of the company will be held on Tuesday, February 13, 2018, to consider and approve the unaudited Financial Results for the quarter and period ended on December 31, 2017 along with other matters incidental thereto.

In view of the above the Trading Window for dealing in the company's scrip by the directors, designated employees and other concerned persons of the company will remain closed from **Tuesday, February 6, 2018** till the end of 48 hours of the news paper publication of the unaudited financial results of the company for the quarter and period ended on **December 31, 2017**. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

This is for your kind information.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

(Ajay Gupta)

Company Secretary
& General Manager - Legal

