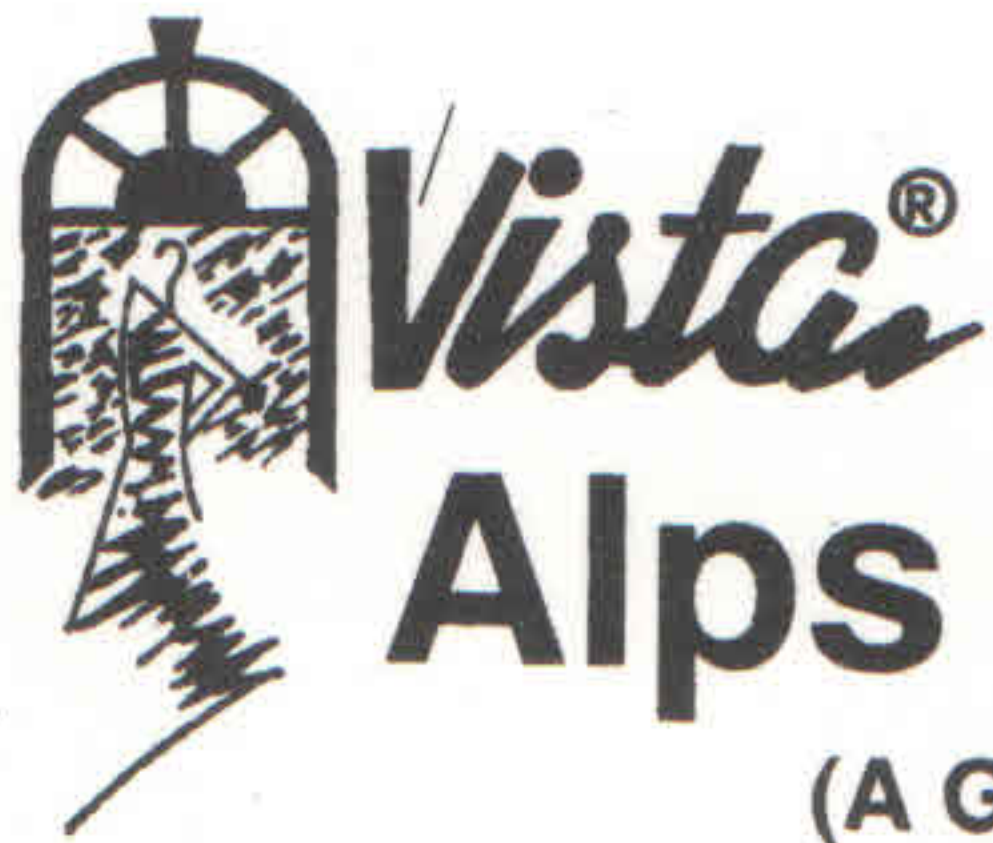




Alps Industries Limited

(A Government Recognised Trading House)
An ISO 14001 & ISO 9001 Company

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (30 Lines) Fax : 91-120-2896041, 2895299
Email : info@alpsindustries.com Web. : www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

(Through Courier/E-mail)

ALPS/576/SE09/2015-16

January 30, 2016

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra (E), **Mumbai - 400 051**
Ph - 91-22-2659 8101 - 8114
Fax : 022 - 26598237/38/ 2659 8100
Email - cmllist@nse.co.in

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

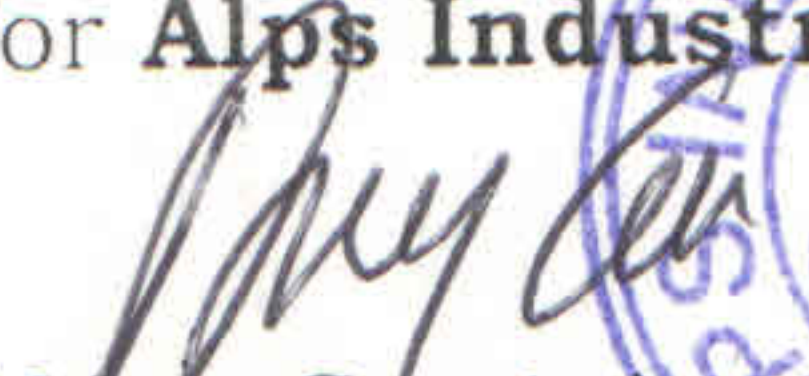
Dear Sir,

In terms of Regulations 29, 33 & 47 of the SEBI(Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the meeting of Board of Directors of the company will be held on **Friday, February 12, 2016** to consider and approve the Unaudited Financial Results for the quarter and period ended on December 31, 2015 along with other matters incidental thereto, subjected to the Limited Review by the statutory Auditors of the company.

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 **Friday, February 5, 2016** 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, 2015. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

Thanking you,

Yours faithfully,
For **Alps Industries Limited**


(Ajay Gupta)
**Company Secretary
& General Manager - Legal**

