



Vista®

Alps Industries Limited

(A Government Recognised Trading House)

An ISO 14001 & ISO 9001 Company

Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA

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CIN No. : L51109UP1972PLC003544 (Through Courier/E-mail/Fax)

ALPS/465/SE09/2015-16

May 15, 2015

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 - cm1ist@nse.co.in

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

As required under clause 41 of the Listing Agreement, we wish to inform you that the meeting of Board of Directors of the company will be held on Saturday May 30, 2015 to consider and approve the Audited Financial Results for the quarter and financial year ended on March 31, 2015 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 May 23 2015 till the end of 48 hours of the news paper publication of the Audited financial results of the company for the quarter /Financial year ended March 31 2015. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 1992 and as amended from time to time.

The necessary publication in the News Paper has already been given. A copy of the same will be submitted to you in due course of time.

This is for your kind information.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

(Ajay Gupta)

Company Secretary

& General Manager - Legal

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