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Alps Industries Ltd.

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ALPS/61/SE10/2016-17

November 3, 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
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REVISED NOTICE FOR BOARD MEETING

SUB: REVISED INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

This has reference to our letter reference no. ALPS/58/SE10/2016-17 dated November 2, 2016 on the subject mentioned above. **Due to some unavoidable reasons the meeting of Board of Director has been rescheduled.** Now in terms of Regulations 29, 33 & 47 of the SEBI(Listing Obligations and Disclosure Requirements) 2015, that the meeting of Board of Directors of the company will be held on **Monday, November 14, 2016** to consider and approve the Unaudited Financial Results for the quarter and period ended on September 30, 2016 along with other matters incidental thereto, Subjected to the Limited Review Report by the statutory Auditors of the company in the term of the Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)2015.

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 **Monday, November 7, 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 September 30, 2016. 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**

