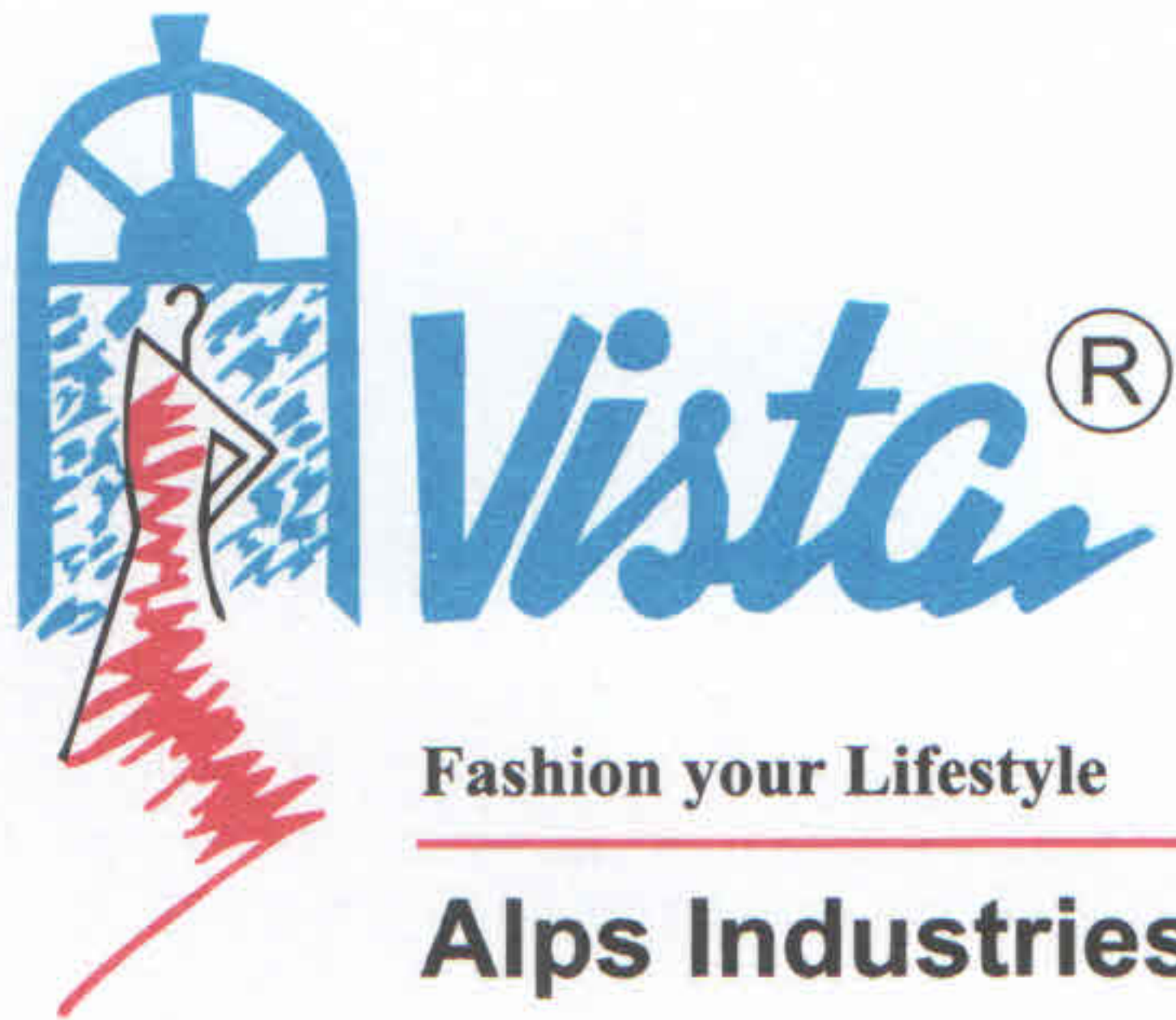




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ALPS/134/SE10/2017-18

August 24, 2017

Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 Fax: 022 - 22723121/ 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com	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 - cmlist@nse.co.in
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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 Friday September 8, 2017, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2017 along with other matters incidental thereto. **The company has availed the extension period of one month to hold the Board meeting as permitted under the SEBI circular reference no. CIR/CFID/FAC/62/2016 dated July 05 2016, due to implementation of IND AS 2015 applicable first time w.e.f 1st April, 2017.**

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, September 1, 2017** 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, 2017**. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

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

