



**Regd./Corp. Office :**  
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CIN : L51109UP1972PLC003544  
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**Alps Industries Ltd.**

**Dear Investors**

**July 5, 2017**

**SUB: INTIMATION FOR THE BOOK CLOSURE FOR ANNUAL GENERAL MEETING.**

Dear Sir,

In terms of the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 30, 2017 has approved the Book Closure as per details mentioned below:

NAME OF THE COMPANY: **ALPS INDUSTRIES LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		CUTT OFF DATE	PURPOSE
		FROM	TO		
530715 (BSE)	Equity Shares	09.08.2017 (Wednesday)	10.08.2017 (Thursday)	23.08.2017 (Wednesday)	To hold the next Annual General Meeting.
ALPSINDUS (NSE)		(Both days inclusive)			

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 30, 2017 has approved the Wednesday, August 23, 2017 (One day only) as Cut-off date for the purpose of electronically or physically voting rights in the forthcoming Annual General Meeting of the company to be held on Tuesday, August 29, 2017.

This is for your kind information and necessary action.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

(Ajay Gupta)  
Company Secretary &  
General Manager - Legal

