



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
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299
Email : alps@alpsindustries.com Web. : www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS-13.08.2015

Dear All,

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 Thursday August 13, 2015 to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 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 **August 6, 2015** 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, 2015. 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

Yours faithfully,
For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal