



Fashion your Lifestyle

Alps Industries Ltd.

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November 29, 2017

Dear Investors,

SUB : INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

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 Wednesday December 13, 2017, to consider and approve the unaudited Financial Results for the quarter & half year ended on September 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/CFD/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 **Wednesday, December 6, 2017** till the end of 48 hours of the news paper publication of the unaudited financial results of the company for the quarter & half year ended on **September 30, 2017**. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

This is for your kind information.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)

Company Secretary
& General Manager → Legal

