



# Alpine

*Housing Development Corporation Limited*

AHDCL/2017-18/SE/003

26<sup>th</sup> May 2017

To,  
The Deputy Manager  
Department of Corporate services,  
BSE limited, Floor 25, P.J Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 526519

Dear Sir/Madam,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 Notice of Board Meeting on 29<sup>th</sup> May 2017.

Ref : Addendum Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements ) Regulations , 2015.

With reference to the Stock exchange disclosure made on May 19, 2017 duly intimating a meeting of the Board of Directors of the Company proposed to be held on Monday the 29<sup>th</sup> day of May 2017 , We wish to further inform that the Board may also consider recommendation of Dividend at the said meeting

We request you to kindly take the above intimation into record and oblige.

Thanking you.  
Yours faithfully

For Alpine Housing Development Corporation Limited

Kurian Zacharias  
Company Secretary and Compliance Officer

