

AHDCL/2017-18/SE/003

19<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: Notice of Board Meeting on 29<sup>th</sup> May 2017

With reference to the above captioned subject and in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Monday, the 29<sup>th</sup> day of May 2017 at 3.00 PM at the registered office situated at No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027 to consider the following :

1. To Consider and approve the Audited Financial Result of The Company for The Financial Year ended March 31 ,2017.
2. To transact any other matter which the Board may deem fit.

We wish to further inform that in accordance with SEBI (Prohibition of Insider Trading), Regulations 2015 and the Code of Conduct for prevention of Insider Trading of the Company, the trading window for dealing in equity share of the Company shall remain closed from 20<sup>th</sup> May 2017 to 29<sup>th</sup> May, 2017( both days Inclusive) .

We request you to kindly take this into record and oblige.

Thanking you.  
Yours faithfully

For Alpine Housing Development Corporation Limited

Kurian Zacharias  
Company secretary and compliance officer