



**Alpine Housing Development Corporation Limited.**

CIN :L85110KA1992PLC013174

[Reg off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027]

**Web :** [www.alpinehousing.com](http://www.alpinehousing.com), **email Id:** [contact@alpinehousing.com](mailto:contact@alpinehousing.com)

Fax No: 91 08022128357, Ph No: 91 080 40473500

**NOTICE**

Pursuant to Regulation 47 read with regulation 29 (1) a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held at the Registered Office on Monday, 14th August, 2017 at 2 PM to consider ,approve and take on record un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2017.

Further , in terms of Internal code of Conduct for Prevention of Insider Trading in Dealing with Securities of the Company, the Trading Window for transactions in Securities of the Company will remain closed from August 4<sup>th</sup> 2017 to August 16<sup>th</sup> 2017 (both days inclusive )and to transact any other matter which the Board may deem fit.

The said information is also available on the company's website at [www.alpinehousing.com](http://www.alpinehousing.com) and may also be accessed on the stock exchange at [www.bseindia.com](http://www.bseindia.com)

Place : Bangalore  
Limited

Date : 03.08.2017

By order of Board

For Alpine Housing Development Corporation

Sd/-

Kurian Zacharias

Company Secretary and Compliance Officer