



Housing Development Corporation Limited

AHDCL/2016-17/SE/001

3rd August, 2016

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

With reference to the above captioned subject and in terms of regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Saturday, the **13th August 2016 at 3.00 PM at the registered office of the Company situated at No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027** to consider and to take on record the un-audited financial results of the Company for the quarter ended 30th June, 2016 and to transact any other matter which the Board may deem fit.

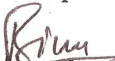
We wish to further inform that in accordance with SEBI (Prohibition of Insider Trading), Regulations 2015 and the Code of Conduct for prevention of Insider Trading of the Company, the trading window for dealing in equity share of the Company shall remain closed from 5th August 2016 to 15th August, 2016 .

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

Thanking you.

Yours faithfully

For Alpine Housing Development Corporation Limited


Binu Thomas

Company secretary cum compliance officer

