Alps Industries Limited REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road Chaudhary Morh, Ghaziabad Uttar Pradesh - 201001

ALPS/227/SE11/2023-24

March 28, 2024

The General Manager Market Operations Deptt., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114 Email -cmlist@nse.co.in

The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 Email - intern.erika@bseindia.com, corp.relations@bseindia.com

SUB: INTIMATION FOR CLOSING OF TRADING WINDOW RELATED TO DECLRATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON MARCH 31, 2024 IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Dear Sir,

This has in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019 and in terms of the Circular Ref. No. NSE/CML/2019/11 dated 02/04/2019, the closure of trading window will commence from the 1st April 2024 till the end of 48 hours after the declaration of audited Financial results for the Quarter and Period ended on March 31, 2024 for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company.

This is for your kind information and necessary action please.

Thanking you,

Yours faithfully,

For ALPS INDUSTRIES LIMITED

(Ajay Gupta)

Company Secretary

& Asstt. Vice President - Legal

Central Depository Services (India) Limited-CC: Appointed agency under SDD-

Alankit assignment limited -RTA

For information please For information please

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