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Web: [www.alpsmotor.com](http://www.alpsmotor.com)  
CIN: L65923DL1987PLC027305

Date: 06<sup>th</sup> August, 2019

To,

BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip ID: 538423, Scrip Code: ALPSMOTOR**

**Sub: Intimation of Board Meeting pursuant to Consider and Approve Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> August, 2019** to consider and approve the Unaudited Financial Results for the quarter ended **30<sup>th</sup> June, 2019**, pursuant to **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015**.

Please update the same in your records.

FOR ALPS MOTOR FINANCE LIMITED

  
SUNILA SABHARWAL  
DIRECTOR

