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Web: www.alpsmotor.com
CIN: L65923DL1987PLC027305

Date: 24.05.2019

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 audited Financial Results for the Quarter and year ended 31st March, 2019 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2019** to consider and approve the audited Financial Results for the quarter and year ended on **31st March, 2019**, pursuant to **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015**.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **24th May, 2019** till 48 hours after the announcement of financial results to the public, i.e. **30th May, 2019**.

The Trading Window shall re-pen on **02nd June, 2019**.

Please update the same in your records.

FOR ALPS MOTOR FINANCE LIMITED



SUNILA SABHARWAL
DIRECTOR