



Regd. Office: 49 Gujrawala Town,
Part II, New Delhi – 110009
Email Id: alpsmotorfinance@yahoo.in
Web: www.alpsmotor.com
CIN: L65923DL1987PLC027305

Date: 31st January, 2024

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 on 31st Dec ember, 2023.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 14th February, 2024** to consider and approve the unaudited Financial Results for the Quarter ended **31st December, 2023**, 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

