

Date: 03rd November, 2017

To,
Listing Department,
BSE Limited
PJ Towers, Dalal street
Mumbai-400001

Scrip ID: 538423, Scrip Code: ALPSMOTOR

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the Quarter and Half year ended 30th September, 2017 and Closure of Trading Window

Dear Sir,


Pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 09th November 2017**, to consider and approve the Unaudited Financial Results for the quarter and half year ended on **30th September, 2017**.

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 **03rd November, 2017** till 48 hours after the announcement of financial results to the public, i.e. **09th November, 2017**.

Please update the same in your records.

Thanking you,

For Alps Motor Finance Limited



Sunila Sabharwal
Director