



**ALPS**  
Motor Finance Ltd.

Regd. Office : 49 Gujrawala Town,  
Part II, New Delhi - 110009  
Phone No. 011-65912026  
Email Id : [alpsmotorfinance@yahoo.in](mailto:alpsmotorfinance@yahoo.in)  
Web : <http://www.alpsmotor.com>  
CIN No. L65923DL1987PLC027305

To,

Date: 08.02.2018

Listing Department,  
BSE Limited  
PJ, Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 538423

Scrip ID: ALPSMOTOR

**Sub: Intimation of the Board under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve Unaudited Results for the quarter ended on 31<sup>st</sup> December, 2017 and Closure of Trading Window.**

**Dear Sir/ Madam**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> February, 2018**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015** to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on **December 31, 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 **08<sup>th</sup> February, 2018** till 48 hours after the announcement of financial results to the public, i.e. **Wednesday, 14<sup>th</sup> February, 2018**.

You are requested to kindly take note and update the same in your records.

Thanking You

For ALPS MOTOR FINANCE LTD.

  
SUNILA SABHARWAL  
DIRECTOR  
(DIN-02340208)