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Web: www.alpsmotor.com
CIN: L65923DL1987PLC027305

Date: 07-11-2019

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 and half year ended 30th September, 2019

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 14th November, 2019** to consider and approve the Unaudited Financial Results for the quarter and half year ended **30th September, 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