



*Housing Development Corporation Limited*

AHDCL/2026-27/ SE/01/001  
19-5-2026

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited, Floor 25, PJ Towers  
Dalal Street, Mumbai - 400 001  
Scrip code: 526519

Dear Sir/ Madam,

Subject: Notice of Board of Directors meeting scheduled on Wednesday 27 May 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) 2015, we inform that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday 27 May 2026, at 3.30 p.m. at the registered office of the company situated at No. 302, Alpine Arch, No. 10 Langford road, Bengaluru 560027, to consider the following.

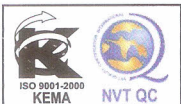
1. Approval of audited financial results of the company for the quarter and financial year ended 31 March 2026
2. Any other business the Board may deem fit.

In accordance with SEBI (Prohibition of Insider Trading ) regulations 2015 as amended in December 2018 and the code of conduct for prevention of Insider Trading of the company, the trading window for dealing in equity shares of the company has closed from 1 April 2026 to 29 May 2026 (both days inclusive) Please take this intimation on record

Thanking you,  
Yours Faithfully,  
For Alpine Housing Development Corporation Limited

*K a M*

Kurian Zacharias  
Company Secretary and Compliance Officer



No. 302, Alpine Arch, 10, Langford Road, Bangalore - 560 027. Karnataka, India  
CIN - L85110KA1992PLC013174, e-mail: [contact@alpinehousing.com](mailto:contact@alpinehousing.com), [www.alpinehousing.com](http://www.alpinehousing.com)  
Tel: +91-080-40473500/ 41144555 Fax: +91-080-22128357

