

Date: 06th August, 2022

To,

BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400001
Scrip ID: 538423,
Scrip Code: ALPSMOTOR

<u>Sub: Intimation of Board Meeting pursuant to Consider and Approve unaudited Financial Results for the Quarter ended on 30th June, 2022.</u>

Saturday, 13th August, 2022 30th June, 2022,

FOR ALPS MOFOR FINANCE LIMITED

DIRECTOR