

**March 24, 2023**  
**Hyderabad**

**To**  
**BSE Limited,**  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
Maharashtra

Dear Sir,

**Sub:** Intimation regarding Board Meeting for approval of Audited and Unaudited Financial Statements

**Ref:** Reg 50(1) of SEBI (LODR) Regulations, 2015

Pursuant to Reg 50(1) of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 29, 2023 at 4:00 p.m. inter alia to consider, approve the audited and unaudited financial statements for the following periods:

<b>S. No.</b>	<b>Audited/Unaudited</b>	<b>For the period ended</b>
1	Unaudited	Half year ended 30.09.2018
2	Audited	Half year and year ended 31.03.2019
3	Unaudited	Half year ended 30.09.2019
4	Audited	Half year and year ended 31.03.2020
5	Unaudited	Half year ended 30.09.2020
6	Audited	Half year and year ended 31.03.2021
7	Unaudited	Quarter and half year ended 30.09.2021
8	Unaudited	Quarter and nine months ended 31.12.2021
9	Audited	Quarter and year ended 31.03.2022

Accordingly, the Trading window for dealing in securities of the Company will be closed from March 24, 2023 till March 31, 2023 (both days inclusive).

This is for your information.

**FOR ALIENS DEVELOPERS PRIVATE LIMITED**  
**ISIN: INE223Y07017 | Scrip Code: 957840-14ADPL22**

**HARI CHALLA**  
**MANAGING DIRECTOR**

**ALIENS DEVELOPERS PVT. LTD.**

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