



# ALPHA GEO (INDIA) LIMITED

Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony, Phase III, Banjara Hills,  
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 02-11-2024

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: ALPHAGEO**

To  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

**Sub:** Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 11<sup>th</sup> November 2024** *inter alia*:

1. To consider and approve the unaudited financial results (standalone and consolidated) of the company for the quarter and half year ended 30<sup>th</sup> September, 2024.
2. Other matters as per the agenda of the meeting.

In view of the aforesaid, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1<sup>st</sup> October 2024 till 48 hours after the declaration of Unaudited financial results. The closure of the trading window has already been announced by the Company on 27<sup>th</sup> September 2024.

The notice of the said Board Meeting is also available on the Company's website [www.alphageoindia.com](http://www.alphageoindia.com) as per Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You,  
For **Alphageo (India) Limited**

**SAKSHI**  
**MATHUR**  
Digitally signed by SAKSHI MATHUR  
DN: c=IN, o=Personal,  
postalCode=500072, st=Telangana,  
serialNumber=CES707270F9D8357F4  
94054C0938FC88C511350C3834549B  
CEA1D86E46CA77D2, cn=SAKSHI  
MATHUR  
Date: 2024.11.02 12:32:50 +05'30'

Sakshi Mathur  
Company Secretary & Compliance Officer