

**08<sup>th</sup> September 2022**

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Intimation of Record Date for Issue of Bonus Shares.**

**Ref. Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

In continuation of our intimation on outcome of the Board Meeting held on August 03, 2022, pertaining to the recommendation of Issue of Bonus Shares, the Company has fixed the 'Record Date' i.e., Wednesday, September 21, 2022 to determine eligible shareholders entitled to receive Bonus shares as approved in the 04th Annual General Meeting (AGM) of the Company held on August 26, 2022.

This is for the information of Exchange.

Please acknowledge the receipt and take the above on record.

Thanking You

Yours faithfully  
for **Alphalogic Techsys Limited**



**Veena Kulkarni**  
**Company Secretary & Compliance officer**