



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 10.08.2022

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
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Intimation of date of Annual General Meeting and Book Closure/Record date

We hereby inform that the 35th Annual General Meeting of the Company is scheduled to be held on **Saturday, 24th September, 2022 at 11.00 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 18th September, 2022 to Saturday, 24th September, 2022 (both days inclusive)** for determining the Members eligible for the payment of dividend, if approved at the 35th Annual General Meeting.

The **Cut-off date** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of 35th Annual General Meeting of the Company is **Saturday, 17th September, 2022**

Record date for dividend if approved by members at 35th Annual General Meeting is **Saturday, 17th September, 2022.**

This is for your information and records.

Thanking You,

For **Alphageo (India) Limited**


Sakshi Mathur

Company Secretary & Compliance Officer

