

July 17, 2021

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 June 28, 2021, pertaining to recommendation of Issue of Bonus Shares the Company has fixed the 'Record Date' i.e. Tuesday, August 10, 2021 to determine eligible shareholders entitled to receive the Bonus Shares.

The issuance of Bonus Shares shall be subject to the approval of members in their Annual General Meeting scheduled to be held on Friday, July 30, 2021.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer

