

## **December 31, 2021**

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

<u>Sub</u>: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the company for all directors/officers/designated persons will remain closed from Saturday, 01st January, 2022 for the purpose of consideration of Unaudited Financial Results for the Quarter ended 31st December, 2021.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchange.

The date of Board Meeting to consider the Financial Results for the Quarter ended 31st December, 2021 will be intimated separately.

This is for your information and record.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited

Prashal Pandey Company Secretary & Compliance Officer