

June 21, 2021

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Monday, June 28, 2021, at the registered office of the Company, inter-alia, to: -

- 1) Consider and Approve the Audited Financials (Standalone & Consolidated) for the half year and year ended March 31, 2021.
- 2) Consider and Approve the Increase in Authorized Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company.
- 3) Consider and Approve Issue of Bonus Shares.
- 4) Consider and Approve alteration of Object Clause of Memorandum of Association (MOA).
- 5) To Give Authority to Make Loans, Give Security or Provide Corporate Guarantee Under Section 185 of the Companies Act, 2013.
- 6) Consider and Approve Material Related Party Transactions.
- 7) To Decide
- 8) Any other Business with the order of the Chair.

Further as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from April 01, 2021 till 48 hours post declaration of the Audited financial results for the year ended March 31, 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

