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

Ref: AGIL/CS/NSE&BSE/02/2019-20 Date: 03.04.2019

To The Manager 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 The General Manager Department of Corporate Services BSE Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 **BSE Scrip Code: 526397** 

## Sub: Intimation of Closure of Trading Window

We wish to inform that in terms of the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the respective Circulars of BSE and NSE dated April 2, 2019 with respect to the 'Clarification regarding trading restriction period', the Trading Window for dealing in securities of the Company shall remain closed for Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from immediate effect till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

This is for your information and record.

Thanking You, For Alphageo (India) Limited

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Supp.

Deepa Dutta Company Secretary and Compliance Officer

CIN: L74210TG1987PLC007580, Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

Spearheading India's Search for Oil