

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: 31.03.2020

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 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 **BSE Scrip Code: 526397**

Sub: Intimation of Closure of Trading Window

We wish to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 April 1, 2020 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020.

The date of meeting of Board of Directors to approve the audited financial results of the Company for the quarter and year ending March 31, 2020 will be informed in due course.

This is for your information and record.

Thanking You For **Alphageo (India) Limited**

Sd/-Deepa Dutta Company Secretary & Compliance Officer

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

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