

**August 03, 2021**

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

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

Dear Sir/Madam,

With reference to our Intimation of Board Meeting dated July 29, 2021 for the Board Meeting to be held on **Wednesday, August 11, 2021**, kindly note that apart from agenda items included in the intimation dated July 29, 2021 the following agenda item has been included and will be transacted at the Board Meeting.

- 1) To Consider and Approve subject to the approval of Shareholders and relevant authorities, sub-division of Equity Shares (face value of Rs.10/- per share) of the Company and also matters consequential thereto.
- 2) To Decide any other Business with the order of the Chair.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



**Prashal Pandey**  
**Company Secretary &**  
**Compliance Officer**

