

November 06, 2019To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Dear Sir/Madam,

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

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 Wednesday, 13th November, 2019, at the registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2019.

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 30th September, 2019 till 48 hours post declaration of financial results for the half year ended 30th September, 2019.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **Alphalogic Techsys Limited**
Anshu Goel
Managing Director
Din: 08290775