

September 23, 2021

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of Record Date for Sub-Division of Equity Shares.

Ref. Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Wednesday, October 06, 2021** as the "Record date" for determining eligibility of members for the purpose of Sub-Division of the equity shares of the Company from 1 share of face value Rs.10/- each into 2 shares of face value Rs.5/- each.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer

