

**December 13, 2021**

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

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

Dear Sir/Madam,

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 **Friday, December 17, 2021**, at the registered office of the Company, inter-alia: -

- 1) To consider a proposal of fund raising by issuance of equity shares or any other securities through one or more permissible modes or in combination thereof as considered appropriate under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws including determination of issue price, subject to such regulatory/statutory approvals as may be required, including approval of shareholders of the Company.
- 2) To consider increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
- 3) 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

