

**29<sup>th</sup> April 2024**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

Scrip code/Scrip ID: 543937/ALPHAIND

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

Dear Sir/Ma'am,

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 Monday, 06<sup>th</sup> May, 2024 at the registered office of the Company, inter-alia, to: -

1. Consider and Approve the Annual Audited Financials for the year ended 31<sup>st</sup> March 2024 and
2. Other agenda items.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will open 48 hours after the declaration of the results.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphallogic Industries Limited**

**Aayushi Khandelwal**  
**Company Secretary & Compliance Officer**