

September 01, 2020

To
 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Second (02nd) Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2020 at 4:00 PM through electronic mode (video conference or other audio visual means).

Name of the Stock Exchange	Type of Securities	Paid up Capital (IN INR)	Book Closure		Cut-Off Date	Purpose
			From	To		
Bombay Stock Exchange (BSE)	Equity Shares	27,75,970 Equity Shares of Rs 10/- Face INR 2,77,59,700 Value	Tuesday September 22, 2020	Monday September 28, 2020	Monday September 21, 2020	02 nd Annual General Meeting to be held on September 28, 2020

This is for your information and record.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited


 Anshu Goel
 Managing Director
 DIN: 08290775



Alphalogic Techsys Limited

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