

Date: 20.09.2021

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Intimation of Meeting of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.,

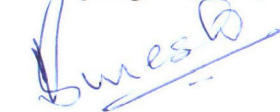
This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 23rd September, 2021 at 11.00 am** through video conference *inter alia*:

1. To consider and approve the resignation of Mrs. Deepa Dutta, Company Secretary & Compliance Officer;
2. To consider and approve the appointment of Mrs. Sakshi Mathur as Company Secretary & Compliance Officer.
3. Any other matter with permission of Board

The notice of the said Board Meeting is also available on the Company's website www.alphageoindia.com as per Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You,
For **Alphageo (India) Limited**



Dinesh Alla
Chairman & Managing Director

