

30th March, 2024

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

Scrip code/Scrip ID: 543937/ALPHAIND

Sub: Intimation of Closure of Trading Window in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

Dear Sir/Ma'am, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in securities of the company for all designated persons and their immediate relatives shall remain closed for the purpose of consideration of Financial Results for the Quarter/Year ended March 31, 2024 from Monday, April 01, 2024 until the expiry of 48 (forty-eight) hours after the declaration of Financial Results to the Stock Exchange.

The date of Board Meeting to consider the financial results for the Quarter/Year ended March 31, 2024 will be intimated in due course.

This is for your information and record.

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Thanking You.

Yours faithfully,

For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary & Compliance Officer