

**04<sup>th</sup> August, 2023**

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, 11<sup>th</sup> August, 2023 at the registered office of the Company, inter-alia, to:-

1. Consider and Approve the Un-Audited Financials (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2023 and
2. Other agenda items.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed till 13<sup>th</sup> August, 2023 i.e. forty-eight hours after the date of Board Meeting to be held on Friday, 11<sup>th</sup> August, 2023.

This is for the information of Exchange.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,  
for **Alphalogic Techsys Limited**

**Anshu Goel**  
**Managing Director**  
**DIN: 08290775**