

Date: 22.06.2021

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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

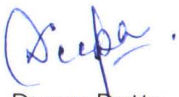
**Sub:** Board to recommend the dividend for FY 2020-21

We wish to inform that the Board of Directors of the Company, in its meeting scheduled on Friday, 25<sup>th</sup> June, 2021 *inter alia* shall consider and recommend dividend for the financial year 2020-21.

The intimation of the said Board Meeting has already been informed to the Stock Exchange(s) under Regulation 29 of SEBI (LODR) Regulations, 2015 on 17<sup>th</sup> June, 2021.

We request you to take the above information on record.

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



Deepa Dutta  
Company Secretary & Compliance Officer

