

March 31, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

In Compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the window for trading in the shares of the Company shall remain closed from 1st April, 2021 till completion of 48 hours after the declaration of the audited financial results for the year ended 31st March, 2021.

The Board Meeting date to approve the financial results of the Company for the year ended 31st March, 2021 will be informed in due course.

Kindly take it on record and acknowledge the receipt of same.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer