



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
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E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 10.08.2022

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: Outcome of Meeting of Board of Directors - Reg.,

This is to inform that the Board of Directors at its meeting held today viz. 10th August, 2022, *inter alia*, has considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30th June, 2022 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2022 and Limited Review Report thereon issued by the Statutory Auditors;
3. Notice of 35th Annual General Meeting of the Company;
4. Convene the 35th Annual General Meeting of the Company on Saturday, 24th September, 2022 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);
5. Closure of Register of Members and Share Transfer Book of the Company from Sunday, 18th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company and for determining the Members eligible for payment of dividend, if approved by the Members at 35th Annual General Meeting.
6. On recommendation of Nomination & remuneration committee approved the re-appointment of Mr. Raju Mandapalli as an Independent director for Second term of Five years, subject to approval of Shareholders at ensuing 35th Annual General Meeting

The Board meeting commenced at 12:20 PM and concluded at 13:45 PM.

Thanking You,

For **Alphageo (India) Limited**


Sakshi Mathur
Company Secretary & Compliance Officer

