

# **ALPHA GEO (INDIA) LIMITED**

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034  
Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238  
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/114/2019-20  
Date: 03.03.2020

To  
The Manager  
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  
The General Manager  
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:** Intimation of Record Date for payment of interim dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby submit that **Tuesday, 17<sup>th</sup> March 2020** will be the record date for determining the eligible shareholders entitled to receive the interim dividend, if declared by the Board at its Meeting scheduled on 6<sup>th</sup> March, 2020.

This is for your information and record.

Thanking You,  
For **Alpha Geo (India) Limited**

  
Deepa Dutta

Company Secretary & Compliance Officer

