

28th July, 2022

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 Wednesday, 3rd August, 2022 at the registered office of the Company, inter-alia, to: -

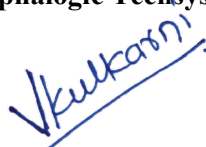
1. Consider and Approve the Increase in Authorized Share Capital of the Company and alter the Capital clause of the 'Memorandum of Association' of the Company.
2. Consider and approve raising of funds and matters related therewith.
3. Consider and Approve Issue of Bonus Shares.
4. To Consider and approve the Director's Report for the financial year 2021-22.
5. Approval of notice and date for convening the 04th Annual General Meeting of the company for financial year 2021-22.
6. Other agenda items.

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**



Veena Kulkarni
Company Secretary & Compliance officer

