

July 29, 2021

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, August 11, 2021**, at the registered office of the Company, inter-alia, to: -

- 1) To Consider Allotment of the Bonus Shares in the Ratio 27:10, i.e. 27 (Twenty-Seven) equity shares of nominal value of Rs. 10/- (Rupees Ten only) each fully paid up for every 10 (Ten) equity share of nominal value of Rs. 10/- (Rupees Ten only) each, subject to approval by shareholders in the upcoming 03rd Annual General Meeting to be held on 30th July, 2021 at 04:00 P.M. via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and appropriate authorities.
- 2) To consider and approve migration from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited & NSE Limited.
- 3) To Decide Any Other Business with the order of the Chair.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer

