

ALPHA GEO (INDIA) LIMITED

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Ref: AGIL/CS/NSE&BSE/115/2019-20
Date: 06.03.2020

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
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. 6th March, 2020, *inter alia*, considered and approved the following items of business:

1. Declared interim dividend of Rs. 8/- (Rupees Eight only) each per Equity share of Rs. 10/- (Rupees Ten only) each for the financial year 2019-20, which is 80% on the nominal value of the equity share. The Record Date for determining the eligible shareholders entitled to receive interim dividend is fixed as **Tuesday, 17th March, 2020**.
2. Appointment of Mr. Sesham Purushotham as Chief Financial Officer of the Company.

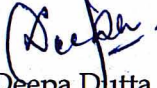
Brief profile of Mr. Sesham Purushotham:

Mr. Sesham Purushotham is post-graduate in commerce and has over 28 years of experience the areas of accounts, finance and taxation. He is associated with Alphageo since October, 1992 (27 years with the company).

He was appointed as interim Chief Financial Officer of the Company with effect from 14th September, 2019 and the Board in today's meeting has regularized him as Chief Financial Officer - whole-time key managerial personnel of the Company.

The Board meeting commenced at 3.00 PM and concluded at 4.10 PM.

Thanking You,
For **Alphageo (India) Limited**


Deepa Dutta
Company Secretary & Compliance Officer

