4LPHA 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

Date: 30.12.2020

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 Jeejeebhov Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 526397

Sub: Intimation of Closure of Trading Window

We wish to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st January, 2021 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2020.

The date of meeting of Board of Directors to approve the financial results of the Company for the quarter ending 31st December, 2020 will be intimated in due course.

This is for your information and record.

Thanking You For Alphageo (India) Limited

Deepa Dutta Company Secretary & Compliance Officer

CIN: L74210TG1987PLC007580, Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA