

**01<sup>st</sup> April, 2022**

**To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001**

**Scrip code / Scrip ID: 542770/ALPHALOGIC**

**Sub: Intimation of Closure of Trading Window in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended**

Dear Sir/Ma'am,

Pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in securities of the company for all designated persons and their immediate relatives shall remain closed for the purpose of consideration of audited financial results for the Quarter and year ended 31<sup>st</sup> March, 2022 from Thursday, 01<sup>st</sup> April, 2022 until the expiry of 48 (forty-eight) hours after the declaration of above information to the stock exchange.

The date of Board Meeting to consider the financial results for the Quarter ended 31<sup>st</sup> March, 2022 will be intimated separately.

This is for your information and record.

Thanking You  
Yours faithfully,  
for **Alphalogic Techsys Limited**

  
**Suruchi Maheshwari**  
**Company Secretary & Compliance Officer**

