

**June 22, 2020**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Dear Sir/Madam,

**Sub: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Tuesday, June 30, 2020, at the registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2020.

Further as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from April 01, 2020 till 48 hours post declaration of financial results for the year ended March 31, 2020.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **Alphalogic Techsys Limited**



**Anshu Goel**  
Managing Director  
Din: 08290775



**Alphalogic Techsys Limited**

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