

30th September, 2022

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

<u>Sub</u>: 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 half year ended 30th September, 2022 from Saturday, 01st October, 2022 until the expiry of 48 (forty-eight) hours after the declaration of audited financial results to the stock exchange.

The date of Board Meeting to consider the financial results for the Quarter and half year ended 30th September, 2022 will be intimated separately.

This is for your information and record.

Thanking You Yours faithfully,

for Alphalogic Techsys Limited

Veena Kulkarni Company Secretary & Compliance Officer