

# ALPHA 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](mailto:info@alphageoindia.com), Website: [www.alphageoindia.com](http://www.alphageoindia.com)

Ref: AGIL/CS/NSE&BSE/189/2018-19  
Date: 30.01.2019

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  
Scrip ID: ALPHAGEO

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 526397

Dear Sir,

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

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 9th February 2019**, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

In connection with the above, as per Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from **31<sup>st</sup> January, 2019 to 11<sup>th</sup> February, 2019 (both days inclusive)**.

The notice of the said Board Meeting is also available on the Company's website [www.alphageoindia.com](http://www.alphageoindia.com) as per regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,  
For Alpha Geo (India) Limited

  
Deepa Dutta

Company Secretary and Compliance Officer

