

07th January 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001.

Scrip code / Scrip ID: 542770/ALPHALOGIC

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

Dear Sir/Madam,

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 Wednesday, 14th February, 2024 at the registered office of the Company, inter-alia, to: -

1. Consider and Approve the Un-audited Financials (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2023 and
2. Other agenda items.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will open 48 hours after the declaration of the results.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer