

21<sup>st</sup> May, 2022

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 Friday, 27<sup>th</sup> May, 2022 at the registered office of the Company, inter-alia, to: -

1. Consider and Approve the Annual Audited Financials (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2022 and
2. Other agenda items.

This is for the information of Exchange.

Please acknowledge the receipt and take the above on record.

Thanking You

Yours faithfully  
for **Alphalogic Techsys Limited**

  
**Suruchi Maheshwari**  
Company Secretary & Compliance officer

