

ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
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E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/11/2019-20
Date: 16.05.2019

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
NSE Symbol: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
BSE 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 **Wednesday, 22nd May 2019, *inter alia*:**


- (i) To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019;
- (ii) To consider and recommend dividend for the financial year 2018-19;
- (iii) To consider the reappointment of Mr. Mohanakrishna Reddy Aryabumi as an Independent Director of the Company for the second term of Five (5) years;
- (iv) To consider the remuneration of Mr. Dinesh Alla, Chairman and Managing Director for the remaining period of Two (2) years of his present tenure.

For the purpose of 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 has been closed from **3rd April, 2019 to 24th May, 2019 (both days inclusive)**.

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

We request you to take the above information on record.

Thanking You,
For Alphageo (India) Limited


Deepa Dutta
Company Secretary and Compliance Officer

