

# **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, Website: www.alphageoindia.com

Date: 17.05.2021

To  
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  
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  
**BSE Scrip Code: 526397**

Dear Sir,

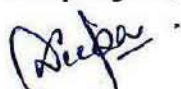
**Sub:** Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 25<sup>th</sup> May, 2021** *inter alia* to consider the reappointment of Mrs. Savita Alla as Joint Managing Director of the Company for a period of 3 years with effect from 25<sup>th</sup> May, 2021 and fixing her remuneration.

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 the 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 & Compliance Officer