

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/29/2019-20

Date: 30.07.2019

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: Reschedule of the Meeting of Board of Directors to be held on August 2, 2019

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This refers to our announcement dated July 18, 2019 regarding the meeting of Board of Directors of the Company scheduled to be held on August 2, 2019, *inter alia* to consider and approve:

- (i) The Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2019;
- (ii) The reappointment of Mr. Ashwinder Bhel as an Independent Director of the Company for the second term of Five (5) years.

In this connection, we wish to inform that due to unavoidable circumstances, the meeting of Board of Directors is rescheduled to be held on Wednesday, August 14, 2019.

Further, in accordance with the 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 till **August 16, 2019.**

We request you to take the above information on record.

Thanking You,
For **Alphageo (India) Limited**


Deepa Dutta

Company Secretary and Compliance Officer

