

4th August 2022

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th August, 2022 to Friday, 26th August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of (04th) Fourth Annual General Meeting of the Company scheduled to be held on Friday August 26, 2022 at 04:00 p.m. through electronic mode (video conference or other audio visual means).

Name of the Stock Exchange	Type of Securities	Paid up Capital (IN INR)	Book Closure		Cut-off Date	Purpose
			From	To		
Bombay Stock Exchange (BSE)	Equity Shares	2,25,73,178 Equity Shares of Rs 05/- Face Value INR 11,28,65,890/- Value	20 th August, 2022	26 th August, 2022	Friday, 19 th August, 2022	04 th Annual General Meeting to be held on 26 th August, 2022

This is for your information and record.

Thanking You.
 Yours faithfully,

For **Alphalogic Techsys Limited**

V. Kulkarni
Veena Kulkarni
 Company Secretary
 M.No: 69226

