

November 04, 2020

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 Thursday, November 12, 2020, at the registered office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2020.

Further as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from October 01, 2020 till 48 hours post declaration of financial results for the Half-year ended September 30, 2020.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer