



# 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: 02.08.2022

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 **Wednesday, 10<sup>th</sup> August, 2022** *inter alia*:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2022;
2. To fix the date, time and venue for convening the 35<sup>th</sup> Annual General Meeting of the Company and to approve the draft notice for the same.
3. To consider re-appointment of Mr. Raju Mandapalli as an Independent Director on the Board for Second term of Five (5) years

In view of the aforesaid, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1<sup>st</sup> July, 2022 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 30<sup>th</sup> June, 2022.

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**

  
Sakshi Mathur  
Company Secretary & Compliance Officer

