



Plot No. 77 & 78, 2nd Floor, Kamalapur Colony, Phase III, Banjara Hills,
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 03.08.2023

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
1st 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 **Friday, 11th August, 2023** *inter alia*:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2023;
2. To fix the date, time, and venue for convening the 36th Annual General Meeting of the Company and to approve the draft notice for the same.
3. Other matters as per agenda of the meeting

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 1st July, 2023 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 30th June, 2023.

The notice of the said Board Meeting is also available on the Company's website 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
Digitally signed by Sakshi Mathur
DN: cn=Personal,
postalCode=500072, st=Telangana,
serialNumber=CES707270F9DB357
F494054C0938FC88CF51350C9834
543BCEA1D86E46CA77D2,
cn=Sakshi Mathur
Date: 2023.08.03 15:52:36 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer