

Ref: AGIL/CS/NSE&BSE/65/16-17
Date: 02.11.2016

To,
The Manager
Listing Departments
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Notice of Board Meeting- Reg.
Ref: Scrip Code: 526397, Scrip ID/ Name: ALPHAGEO, Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th November, 2016**, inter alia, to approve the Un-audited Financial Results of the Company for the 2nd Quarter and half year ended on 30th September 2016.

We further inform you that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 02nd Nov, 2016 to 14th Nov, 2016 (both day inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

We request you to kindly take note of the above and also to disseminate the same.

Thanking you,
Yours' truly,
For **ALPHAGEO (INDIA) LIMITED**



Meenakshi Naag
Company Secretary and Compliance Officer

