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Date: 30.06.2020

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort, Mumbai- 400001
BSE Scrip Code: 526397

NSE Symbol: ALPHAGEO

Sub: Intimation of Closure of Trading Window

We wish to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from June 30, 2020 till 48 hours after the declaration of financial results for the quarter ended June 30, 2020.

The date of meeting of Board of Directors to approve the financial results of the Company for the quarter ending June 30, 2020 will be informed in due course.

This is for your information and record.

Thanking You

For Alphageo (India) Limited

Deepa Dutta

Company Secretary & Compliance C