



Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony, Phase III, Banjara Hills,
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com
Date: 05-02-2024

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 **Tuesday, 13th February, 2024** *inter alia*:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023;
2. 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 January, 2024 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 27th December, 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: c=IN, ou=Personal,
postalCode=500072, st=Telangana,
serialNumber=CE5707270F9DB357F4
94054C0938FCB8CF51350C0834545B
CEA1D86E46CA77D2, cn=SAKSHI
MATHUR
Date: 2024.02.05 14:49:10 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer