

**30<sup>th</sup> December, 2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001.

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Intimation of Closure of Trading Window in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, further read with SEBI circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated 05.08.2023, We wish to inform you that for all Promoters, members of the Promoter Group, Directors, KMPs, designated person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, for dealing in securities of the Company, the Trading Window of the Company will be closed w.e.f. Monday, the 01<sup>st</sup> January, 2024 and will remain closed till 48 hours after the declaration of Unaudited Financial Results for the Third Quarter/Nine months ending 31<sup>st</sup> December, 2023 and becoming generally available.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for Quarter/Nine months ending 31<sup>st</sup> December, 2023 shall be intimated in due course.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

**Vanshika Sharma**  
**Company Secretary & Compliance Officer**