

Ref: AGIL/CS/NSE & BSE/139/16-17

Date: 06.05.2016

To
The Manager,
Listing Department
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 Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting- Reg.

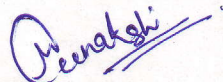
Ref: Scrip Code: 526397, Scrip ID/ Name: ALPHAGEO, Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 20th May, 2016**, inter alia, to consider and approve the Audited Financial results of the Company for the Year ended on 31st March, 2016 and also to consider and recommend Dividend, if any for the year ended 31st March, 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 11th May, 2016 to 22nd May, 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 Faithfully,
For **ALPHAGEO (INDIA) LIMITED**



Meenakshi Naag
Company Secretary and Compliance Officer

