

Ref: AGIL/CS/NSE & BSE/ 98 /15-16

Date: 23.01.2016

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.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir,

**Sub: Notice of Board Meeting- Reg.**

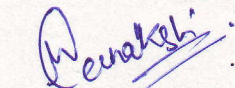
**Ref: Scrip Code: 526397, Scrip ID/ Name: ALPHAGEO, Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 10<sup>th</sup> February, 2016, inter alia, to approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2015.

We further inform that the Trading Window for insiders for dealing in Equity Shares of the Company shall remain closed from 1<sup>st</sup> February, 2016 to 12<sup>th</sup> February, 2016 (both day inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 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

