

Ref: AGIL/CS/NSE/30/16-17

Date: 09.08.2016

To,
The Manager
Listing Departments
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

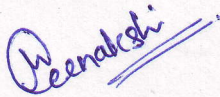
Dear Sir,

Sub: Intimation of Book Closure-Regulation 42 of SEBI (LODR) Regulations, 2015 Reg.
Ref: Scrip Code: 526397, Scrip ID/ Name: ALPHAGEO

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015, we hereby inform that the Share Transfer Books and Register of Members of the Company will remain closed from 24th September 2016 to 28th September 2016 (both days inclusive) for the purpose of Payment of Dividend and the 29th Annual General Meeting of the Company is scheduled to be held on 29th September, 2016.

We request you to kindly take note of the above and also to disseminate the same.

Thanking you,
Yours' truly,
For **ALPHAGEO (INDIA) LIMITED**



Meenakshi Naag
Company Secretary and Compliance Officer

