



ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE & BSE/86/16-17

Date: 27.01.2017

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 10th February, 2017, inter alia, to approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2016.

We further inform that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 1st February, 2017 to 13th February, 2017 (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

