

# **ALPHA GEO (INDIA) LIMITED**

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034

Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238

E-mail: [info@alphageoindia.com](mailto:info@alphageoindia.com), Website: [www.alphageoindia.com](http://www.alphageoindia.com)

Ref: AGIL/CS/NSE&BSE/99/2018-19

Date: 25.07.2018

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code: 526397

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
Scrip ID: ALPHAGEO

Dear Sir,

**Sub:** Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 6<sup>th</sup> August, 2018**, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.


In connection with the above, as per Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from 26<sup>th</sup> July, 2018 to 8<sup>th</sup> August, 2018 (both days inclusive).

The notice of the said Board Meeting is also available on the Company's website: [www.alphageoindia.com](http://www.alphageoindia.com) as per regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You

Yours faithfully,  
For Alphageo (India) Limited

  
Deepa Dutta  
Company Secretary

