



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, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/13/2018-19

Date: 8th May, 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

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

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

Ref: Scrip Code: 526397; Scrip ID: ALPHAGEO

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 18th May, 2018, *inter alia*:**

1. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2018;
2. To consider and recommend dividend for the financial year 2017-18;
3. To consider the reappointment of Joint Managing Director of the company.

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 10th May, 2018 to 20th May, 2018 (both days inclusive).

The notice of the said Board Meeting is also on the Company's website: 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 Alpha Geo (India) Limited

Deepa

Deepa Dutta

Company Secretary

