

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
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E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/174/2017-18

Date: January 27, 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 **Wednesday, 7th February, 2018**, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

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 30th January, 2018 to 9th February, 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 **Alphageo (India) Limited**

Deepa Dutta
Company Secretary