



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/ 63 /15-16
Date: 30-10-2015

To,
The Manager- Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Notice of Board Meeting- Reg.

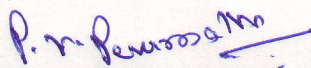
Ref: Scrip Code: 526397, Scrip ID/ Name: ALPHAGEO, Clause 41 and 19 of the Listing Agreement

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 12th November, 2015, inter alia, to approve the Un-audited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2015.

We further inform you that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 4th November, 2015 to 14th November, 2015 (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' truly,
For **ALPHAGEO (INDIA) LIMITED**


Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

