



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/21/NSE & BSE/15-16

Date: 11.08.2015

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

To
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plat No.C-1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Dear Sir/Madam,

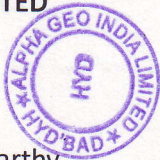
Sub: Intimation of Book Closure- Clause 16 of the Listing Agreement- Reg.

Ref: Scrip Code: 526397/ ALPHAGEO

Pursuant to Clause 16 of the Listing Agreement, we hereby inform that the Share Transfer Books and Register of Members of the Company will remain closed from **22nd September 2015 to 26th September 2015 (both days inclusive)** for the purpose of Payment of Dividend and 28th Annual General Meeting of the Company scheduled to held on 28th September, 2015. The Dividend, when declared at the Annual General Meeting, will be credited / dispatched on or before October 29, 2015.

Yours' truly,

For ALPHAGEO (INDIA) LIMITED



Venkatesa Perumallu Pasumarthi
Chief Financial Officer and Compliance Officer