

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/116/2019-20

Date: 06.03.2020

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
NSE Symbol: ALPHAGEO

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
BSE Scrip Code: 526397

Dear Sir,

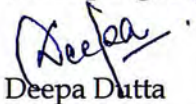
Sub: Record Date for payment of interim dividend for FY 2019-20

In continuation to our intimation dated 3rd March, 2020 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record Date for determining the eligible shareholders entitled to receive interim dividend declared by the Board in its meeting held on 6th March, 2020 is fixed as **Tuesday, 17th March, 2020**.

The Depositories (NSDL and CDSL) and Registrar are also being notified of the record date simultaneously with this Notice to the Stock Exchanges.

This is for your information and record.

Thanking You,
For **Alphageo (India) Limited**



Deepa Dutta
Company Secretary & Compliance Officer



CC: National Securities Depository Limited
Trade World, 4th Floor, A Wing
Kamala Mills Compound, Lower Parel
Mumbai - 400013

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills
Compound, N M Joshi Marg, Lower Parel,
Mumbai- 400013

KFin Technologies Private Limited
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda
Serilingampally Mandal,
Hyderabad - 500032