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

Date: 09.08.2021

To 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 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: Intimation of date of Annual General Meeting and Book Closure

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We hereby inform that the 34th Annual General Meeting of the Company is scheduled to be held on **Wednesday**, **29th September**, **2021 at 11.00 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday**, **23rd September**, **2021** to **Wednesday**, **29th September**, **2021 (both days inclusive)** for determining the Members eligible for the payment of dividend, if approved at the 34th Annual General Meeting.

The Cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of 34th Annual General Meeting of the Company is **Wednesday**, 22nd September, 2021.

This is for your information and records.

Thanking You, For Alphageo (India) Limited

Deepa Dutta Company Secretary & Compliance Officer

CIN: L74210TG1987PLC007580, Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

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