

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

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th March, 2020 inter alia to consider the payment of interim dividend for financial year 2019-20.

This Notice is available on the website of the Company at http://www.alphageoindia.com/, BSE Ltd at http://www.nseindia.com/ and National Stock Exchange of India Ltd at http://www.nseindia.com/.

For ALPHAGEO (INDIA) LIMITED

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HYD

Dinesh Alla Chairman and Managing Director

Hyderabad 04.03.2020