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NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 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**, **7**th **August**, **2020** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

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

For ALPHAGEO (INDIA) LIMITED

(IND)

Dinesh Alla

Chairman and Managing Director

Hyderabad 29.07.2020