

NOTICE OF BOARD MEETING

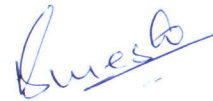
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 9th August, 2021** *inter alia*:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021;
2. To fix the date, time and venue for convening the 34th Annual General Meeting of the Company and to approve the draft notice for the same.

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/>.

Hyderabad
31.07.2021

For ALPHAGEO (INDIA) LIMITED



Dinesh Alla

Chairman and Managing Director

