

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 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, 29th June, 2020** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 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

Dinesh Alla Chairman and Managing Director

Hyderabad 22.06.2020