

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/>.

Hyderabad
22.06.2020

For ALPHAGEO (INDIA) LIMITED



Dinesh Alla
Chairman and Managing Director

