

# ALPHA GEO (INDIA) LIMITED

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

Date: 09.08.2021

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: ALPHAGEO**

To  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

**Sub:** Outcome of Meeting of Board of Directors - Reg.,

This is to inform that the Board of Directors at its meeting held today viz. 9<sup>th</sup> August, 2021, *inter alia*, has considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30<sup>th</sup> June, 2021 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 and Limited Review Report thereon issued by the Statutory Auditors;
3. Notice of 34<sup>th</sup> Annual General Meeting of the Company;
4. Convene the 34<sup>th</sup> Annual General Meeting of the Company on Wednesday, 29<sup>th</sup> September, 2021 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);
5. Closure of Register of Members and Share Transfer Book of the Company from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of the Company and for determining the Members eligible for payment of dividend, if approved by the Members at 34<sup>th</sup> Annual General Meeting.

The Board meeting commenced at 12.16 PM and concluded at ~~1.40~~ 1.40 PM.

Thanking You,  
For **Alphageo (India) Limited**



Deepa Dutta  
Company Secretary & Compliance Officer

