

# **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: 04.02.2022

To  
The Manager  
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  
The General Manager  
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. 4<sup>th</sup> February, 2022, *inter alia*, considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter and nine months ended 31<sup>st</sup> December, 2021 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 and Limited Review Report thereon issued by the Statutory Auditors;
3. Reconstitution of Nomination & Remuneration Committee of the Board of Directors of the Company.
4. Amendment In Ongoing Project For The Financial Year 2021 In Line With Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021

The Board meeting commenced at 12.10 PM and concluded at 2.30 PM.

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



Sakshi Mathur  
Company Secretary & Compliance Officer