

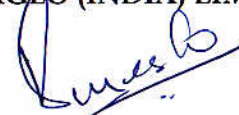
NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 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 **Friday, 6th March, 2020** *inter alia* to consider the payment of interim dividend for financial year 2019-20.

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
04.03.2020

For ALPHAGEO (INDIA) LIMITED



Dinesh Alla

Chairman and Managing Director

