

### **NOTICE OF BOARD MEETING**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 46 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 **Wednesday, 10<sup>th</sup> August, 2022** *inter alia*:

1. To consider and approve the Un-audited financial results (standalone and consolidated) of the company for the quarter ended 30<sup>th</sup> June, 2022;
2. To fix the date, time and venue for convening the 35th Annual General Meeting of the Company and to approve the draft notice for the same.
3. To consider re-appointment of Mr. Raju Mandapalli as an Independent Director on the Board for Second term of Five (5) years

In view of the aforesaid, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1st July, 2022 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 30th June, 2022.

This Notice is available on the website of BSE Ltd at <http://www.bseindia.com/> and National Stock Exchange of India Ltd at <http://www.nseindia.com/>.

**For ALPHAGEO (INDIA) LIMITED**



Sakshi Mathur  
Company Secretary

Hyderabad  
02-08-2022