

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 **Tuesday, 25th May, 2021** *inter alia* to consider the reappointment of Mrs. Savita Alla as Joint Managing Director of the Company and fixing her remuneration..

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/>.

For ALPHAGEO (INDIA) LIMITED

Hyderabad
17.05.2021

Sd/-
Dinesh Alla
Chairman and Managing Director