

# 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 Sirs,

Reference is made to your letter dated 08.08.2021 regarding the above.

The Board of Directors of the Company has approved the proposed Special General Meeting of the Company to be held on 24<sup>th</sup> August 2021 at the registered office of the Company.

The Board of Directors of the Company has also approved the proposed Special General Meeting of the Company to be held on 24<sup>th</sup> August 2021 at the registered office of the Company.

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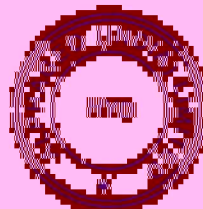
**2. Closure of Register of Members and Share Transfer Book of the Company from Thursday, 23<sup>rd</sup> August 2021 to Wednesday, 27<sup>th</sup> August 2021 (both days inclusive) for the purpose of 24<sup>th</sup> August General Meeting of the Company and for distributing the Dividend eligible for payment of dividend, if approved by the Members at 24<sup>th</sup> August General Meeting.**

The Board Meeting commenced at 11.30 AM and concluded at 12.30 PM.

Yours faithfully,  
For Alpha Geo India Limited



Company Secretary P. Srinivasan Pillai



Alpha Geo (India) Limited, Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034, India

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