

**June 28, 2021**

**Sub: Outcome of Board Meeting.**

**Annexure A**

**ALPHALOGIC TECHSYS LIMITED**

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**Annexure B"**

**AlphaLogic Techsys Limited**



**Prashal Pandey**  
**Company Secretary &**  
**Compliance Officer**



**Enclosures: -**  
**Annexure-A**  
**Annexure-B**

**Annexure-A**


**Annexure-B**

**Cut-off Date for E-Voting:**

Particulars	Date	Day	Purpose

**Book Closure Dates:**

Name of the Stock Exchange	Type of Securities	Paid up Capital (IN INR)	Book Closure		Purpose
			From	To	

	<b>From: 25<sup>th</sup> July, 2021. 09:00 A.M.</b> <b>To: 29<sup>th</sup> July, 2021. 05:00 P.M.</b>