ALPHALOGIC
Alphalogic Techsys Limited

yriD D D
D
D
To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

yf DMmqemarDsDssoDGpsyiDtyyerDsDikypemarDDsDIMDPmmkDSfpkemarDerhDmgpsyiD
iuymiqir DikypemarD DerhDErryepDiriepDiimkD

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th July, 2021 to Friday, 30th July, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of (03rd) Third Annual General Meeting of the Company scheduled to be held on Friday, 30th July, 2021 at 04:00 p.m. through electronic mode (video conference or other audio visual means).

Name of the Stock Exchange	Type of Securities	Paid up Capital (IN INR)	Book Closure		Cut-off Date	Purpose
			From	To		
Bombay Stock Exchange (BSE)	Equity Shares	27,75,970 Equity Shares of Rs 10/- Face INR 2,77,59,700 Value	24th July, 2021	30th July, 2021	Friday, 23rd July, 2021	03rd Annual General Meeting to be held on 30th July, 2021

This is for your information and record.

Thanking You.

Yours faithfully,

For EptiepskngDigl DPmqmihD
D
D
D
TelepDTerhiDD
GsqterDigieDDD
GsqtpmergiDSmgiD

ALPHALOGIC TECHSYS LIMITED PUNE

ALPHALOGIC TECHSYS LIMITED
L72501PN2018PLC180757
405, Pride Icon, Near Columbia Asia Hospital
Kharadi by pass road, Pune MH 411014 IN
www.alphalogicinc.com