



AGI INFRA LTD.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Date: 02.11.2016

To

Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J Towers
Dalal Street,
Mumbai-400001

Scrip Code: 539042

Subject: Intimation of the Board Meeting to be held on November 14, 2016 and closure of trading window.

With reference to the above captioned subject and as per the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Monday, November 14, 2016 at the registered office of the company at Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate, Phase-II, Jalandhar-Punjab-144001 at 4.30 P.M, to consider the following agenda:

- 1) To consider the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30th September, 2016.
- 2) To consider any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the company for all the Director(s) and Designated Employee(s) of the company will remain closed from November 7, 2016 to November 16, 2016 (both days inclusive)

Thanking you

Yours faithfully,

For AGI INFRA LIMITED

Aarti Mahajan

Aarti Mahajan
Company Secretary

