



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: 11.10.2017

The Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Dear Sir,

Sub: Revised Intimation of Board Meeting to consider and approve the audited Financial Results for the half year ended September 30, 2017 and closure of Trading Window.

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 18th day of October 2017 at Jalandhar Heights, 66 Ft Road, Village Pholriwal Near Urban Estate, Phase-II, Jalandhar, Punjab -144001 at 04.00 P.M inter alia to consider and approve, among other items, the audited Financial Results of the Company for the half year ended as on 30th September 2017.

Further in terms of Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading)Regulations 2015, the Trading Window for the dealing in securities of the company shall remain closed from 11th day of October 2017 to 20th day of October 2017 (both days inclusive) for all Directors, KMPs Designated Employees and connected persons of the Company.

Kindly acknowledge and oblige.

Thanking you

Yours faithfully
For AGI Infra Limited

Aarti Mahajan
Aarti Mahajan
(Company Secretary &
Compliance Officer)

