



# AGI INFRA LTD.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA  
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**May 23, 2017**

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

**Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for the year ended March 31, 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 Tuesday the 30<sup>th</sup> day of May 2017 at Jalandhar Heights, 66 Ft Road, Village Pholriwal Near Urban Estate, Phase-II, Jalandhar, Punjab -144001 at 3.30 P.M inter alia to consider and approve, among other items, the Audited Financial Results (Standalone and Consolidated) of the Company for the half year ended and year ended as on 31<sup>st</sup> March, 2017 along with Auditor Report.

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 23<sup>rd</sup> day of May 2017 to 2<sup>nd</sup> day of June 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  
(Company Secretary &  
Compliance Officer)