

**AGI INFRA LIMITED**

**CIN: L45200PB2005PLC028466**

**Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal**

**Near Urban Estate, Phase-II, Jalandhar, Punjab-144001**

**Website: [www.agiinfra.com](http://www.agiinfra.com), E-mail: [info@agiinfra.com](mailto:info@agiinfra.com)**

**NOTICE**

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 at 3.30 P.M at the Registered office of the Company, inter alia, to consider and approve the Unaudited standalone and consolidated Financial Results of the Company for the quarter ended on December 31, 2019 and such other business as may be placed before the Board of Directors of the Company.

The said notice will be available on the website of the Company i.e [www.agiinfra.com](http://www.agiinfra.com) and also on the website of BSE limited i.e. [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed.

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 February 08, 2019 to February 16, 2019 (both days inclusive) for all Directors, KMPs, Designated Employees and connected persons of the Company.

By order of the Board of Directors

**For AGI Infra Limited**

Sd/-

Sukhdev Singh

Managing Director

DIN: 01202727

Date: 06.02.2019

Place: Jalandhar