



# AGI INFRA LIMITED.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab  
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi\_builders@yahoo.co.in  
info@agiinfra.com | www.agiinfra.com

February 05.02.2022

To,  
The General Manager  
Department of Corporate Service  
BSE Limited  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

Scrip Code: 539042

Dear Sir/Madam,

**Sub: Notice of Board Meeting of AGI Infra Limited**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the meeting of the Board of Directors of AGI Infra Limited is scheduled to be held on Saturday, February 12, 2022 at 3:30 P.M at the Registered Office of the Company at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 to consider and approve among other items, Un-audited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2021 along with the Limited Review of Auditor's thereon.

Further, pursuant to the code of conduct framed by the company in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, the trading window for dealing in shares of the Company is closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from January 01, 2022 and will open after the expiry of 48 hours from the declaration of said results i.e February 12, 2022.

You are requested to take the same on record and acknowledge the same.

Thanking you,

Yours Sincerely,

**FOR AGI INFRA LIMITED**

*Aarti Mahajan*  
Aarti Mahajan  
Company Secretary  
M.No.38396

