



AGI INFRA LTD.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

February 05, 2021

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve the Un-audited consolidated and standalone Financial Results for the quarter and nine months ended December 31, 2020.

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 13, 2021 at 1:00 P.M at the Registered Office of the Company at Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate, Phase-II, Jalandhar, Punjab-144001, inter-alia to consider and approve among other items, the un-audited consolidated and standalone financial results for the quarter and nine months ended December 31, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company for all directors, KMPs, Designated employees and their immediate relatives of the Company from January 01, 2021 and will open after the expiry of 48 hours from the declaration of said Financial Results i.e February 13, 2021.

Kindly acknowledge and oblige.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan
Aarti Mahajan
(Company Secretary and
Compliance Officer)
M.No.A38396

