



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

November 06, 2021

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, November 13, 2021 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, unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended September 30, 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 October 01, 2021 and will open after the expiry of 48 hours from the declaration of said results i.e November 13, 2021.

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.A38396

