



**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

**August 06, 2018**

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 Unaudited Financial Results for the Quarter ended June 30, 2018 and closure of Trading Window.**

**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 Tuesday August 14, 2018 at 4.30 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 Unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2018.

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 6<sup>th</sup> day of August, 2018 to 16<sup>th</sup> day of August, 2018 ( both days inclusive) for all Directors, KMPs, Designated Employees and connected persons of the Company.

Kindly acknowledge and oblige.

**FOR AGI INFRA LIMITED**

*Aarti Mahajan*  
Aarti Mahajan  
(Company Secretary)

