



**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 07, 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, August 14, 2021 at 2:30 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:

1. To consider and approve unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended 30.06.2021 along with the Limited Review of Auditor's thereon.
2. To consider and approve shifting of Registered Office of the Company from Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate, Phase-II, Jalandhar, Punjab-144001 to **S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar-144022, Punjab.**

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 July 01, 2021 and will open after the expiry of 48 hours from the declaration of said results i.e August 14, 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 and  
Compliance Officer)

