



**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

**June 19, 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**

Pursuant to provisions of Regulations 29 & 33 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 Monday, June 28, 2021 at 02:30 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 consider and approve:

1. Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Financial Year ended 31.03.2021 and auditors' report thereon.
2. Appointment of Internal Auditors of the Company for the Financial Year 2021-22.
3. Appointment of Cost Auditors of the Company for the Financial Year 2021-22
4. Appointment Secretarial Auditors of the Company for the Financial Year 2021-22.

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 April 01, 2021. The Trading window shall remain closed up to 48 hours after declaration of the said financial results i.e up to June 30, 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)

