



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 22, 2020

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Fort, Mumbai-400001

Scrip Code: 539042

Dear Sirs,

Sub: Intimation of Board Meeting

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 29, 2020 at 3:30 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 30.06.2020 along with the Limited Review of Auditor's thereon.
2. To consider the issue of equity shares on preferential basis to Promoters and non-Promoters subject to the approval of shareholders at the ensuing Annual General Meeting.
3. To consider and approve the Directors' Report along with the annexure thereto.
4. To consider and approve the draft Notice convening the 15th Annual General Meeting of the Company and to fix date and time of the meeting.
5. To fix the date of book closure of Share transfer books and register of members.
6. To appoint Scrutinizer to scrutinize the voting and remote e-voting process at the 15th Annual General Meeting.
7. Any other matters with the permission of the Chair.

As per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window which is already closed with effect from April 01, 2020 for dealing in Shares of the Company by the Designated Person(s) (including their immediate relatives) and Specified Connected Persons, shall continue to remain closed till the end of 48 hours from the conclusion of the Board Meeting, both days inclusive.

Kindly acknowledge and oblige.

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan
Aarti Mahajan
(Company Secretary and
Compliance Officer)

