

AGI INFRA LTD.

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

November 06, 2020

The Manager
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539042

Sub: Submission of cuttings of Notice of Board Meeting published in Newspapers.

Dear Sir,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper cuttings of Notice of Board Meeting is scheduled to be held on November 10, 2020 to consider and approve the un-audited consolidated and standalone Financial Results of the Company for the quarter and half year ended September 30, 2020 in the Punjabi Jagran (i.e. Punjabi Newspaper) and The Economics Times (i.e. English Newspaper) dated 05.11.2020.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

Yours faithfully,

For AGI Infra Limited

Aarti Mahajan

(Company Secretary &

Compliance Officer)

Encl: As above



ਬਾ ਹੁਕਮ: ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਵਾ: ਏ.ਜੀ.ਆਈ. ਇਨਫਰਾ ਲਿਮਿਟਡ

ਮਿਤੀ 04.11.2020 ਸਥਾਨ: ਜਲੰਧਰ।

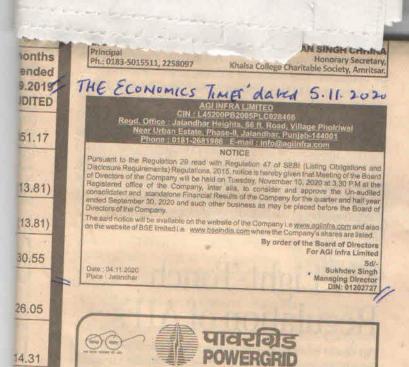
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ਸਹੀ/-ਸੁਖਦੇਵ ਸਿੰਘ, ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ ছিন: 01202727



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