

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

**Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal
Near Urban Estate, Phase-II, Jalandhar, Punjab-144001**

Phone: 0181-2681986 E-mail:info@agiinfra.com

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021 at 1:00 P.M at the Registered office of the Company, inter alia, to consider and approve the Un-audited consolidated and standalone Financial Results of the Company for the quarter and nine months ended December 31, 2020 and such other business as may be placed before the Board of Directors of the Company.

The said notice will be available on the website of the Company i.e www.agiinfra.com and also on the website of BSE limited i.e. www.bseindia.com where the Company's shares are listed.

By order of the Board of Directors
For AGI Infra Limited

Sd/-
Sukhdev Singh
Managing Director
DIN: 01202727

Date: 05.02.2021
Place: Jalandhar