

**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, June 27, 2020 at 12:30 P.M at the Registered office of the Company, inter alia, to consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter and year ended March 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](http://www.agiinfra.com) and also on the website of BSE limited i.e. [www.bseindia.com](http://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: 19.06.2020  
Place: Jalandhar

**June 20, 2020**

To,  
H.S Makkar  
H.S Makkar & Co.  
Chartered Accountants  
Jalandhar

**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 June 27, 2020 at 12:30 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 Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Financial Year ended 31.03.2020 and auditors' report thereon.
2. To consider the appointment of Internal Auditors of the Company for the Financial Year 2020-2021.
3. To consider the appointment of Cost Auditors of the Company for the Financial Year 2020-2021.
4. To consider the appointment Secretarial Auditors of the Company for the Financial Year 2020-2021.
5. To consider the appointment of Practicing Company Secretaries for the issue of Annual Secretarial Compliance Report for the Financial Year 2020-2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from April 01, 2020 and will open after the expiry of 48 hours from declaration of the said financial results.

Also there shall be no publication of aforesaid notice in the newspaper in this regard as per circular number SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 16, 2020 and the circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India

Kindly acknowledge and oblige.

Thanking you.

Yours Sincerely,

**FOR AGI INFRA LIMITED**

**Aarti Mahajan**  
**(Company Secretary and**  
**Compliance Officer)**

**June 19, 2020**

To,  
H.S Makkar  
H.S Makkar & Co.  
Chartered Accountants  
Jalandhar

**Scrip Code: 539042**

**Dear Sir,**

**Sub: Intimation of Board Meeting to consider and approve the standalone and consolidated audited Financial Results for the Quarter and year ended March 31, 2020.**

**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 June 27, 2020 at 1:30 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 to consider and approve among other items, the consolidated and standalone audited financial results for the quarter and year ended March 31, 2020.

Kindly acknowledge and oblige.

Thanking you.

Yours Sincerely,

**FOR AGI INFRA LIMITED**

**Aarti Mahajan  
(Company Secretary and  
Compliance Officer)**

Your Bank Account become active and you can do transaction in it

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12:05 PM  
Monday  
8/6/2018

**June 29, 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.

In continuation of our letter dated June 25, 2020, we wish to inform you that the meeting of the Board of Directors of AGI Infra Limited is scheduled to be held on Wednesday July 08, 2020 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 Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Financial Year ended 31.03.2020 and auditors' report thereon.
2. To consider the appointment of Internal Auditors of the Company for the Financial Year 2020-2021.
3. To consider the appointment of Cost Auditors of the Company for the Financial Year 2020-2021.
4. To consider the appointment Secretarial Auditors of the Company for the Financial Year 2020-2021.
5. To consider the appointment of Practicing Company Secretaries for the issue of Annual Secretarial Compliance Report for the Financial Year 2020-2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from April 01, 2020 and will open after the expiry of 48 hours from declaration of the said financial results.

Also there shall be no publication of aforesaid notice in the newspaper in this regard as per circular number SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 16, 2020 and the circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India

Kindly acknowledge and oblige.

Thanking you.

Yours Sincerely,

**FOR AGI INFRA LIMITED**

**Aarti Mahajan**  
**(Company Secretary and**  
**Compliance Officer)**