



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, 2020

To
The Manager
Listing Department,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, 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 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
Aarti Mahajan
(Company Secretary and
Compliance Officer)

