

**AGC/SD/SE/2020/45**

**June 18, 2020**

To,

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Notice of the Board Meeting – 23.06.2020**

**Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET**

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of AGC Networks Limited will be held on Tuesday, June 23, 2020, through audio visual means of communication to, inter-alia consider and approve draft Financial Statements & Financial Results (Standalone & Consolidated) for the quarter/financial year ended March 31, 2020 and to transact any other business with the permission of the Chair.

The trading window for dealing in the shares of the Company shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. AGC/SE/SD/2020/26 dated March 31, 2020.

Please take note of the same in your records.

Thanking you.

Yours Faithfully,

**For AGC Networks Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**