AGIO PAPER

Date: 12.05.2022

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider allotment of 10% Non-cumulative Redeemable Preference Shares of the company on Private Placement Basis.

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir / Madam,

Approval of Allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis:

This is to inform that the Board of Directors, at their meeting held today **Thursday, May 12, 2022** approved the allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement basis to Bengal Orion Financial Hub Limited(BOFHL) .

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

AGIO PAPER & INDUSTRIES LTD. KOLKATA

Malay Chakrabarty
Director
DIN: 03106149

Encl: as above
C.C.To :The Calcutta Stock Exchange Ltd

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