



AGI INFRA LIMITED.

6-B, URBANA, JALANDHAR HEIGHTS-II, JALANDHAR, PUNJAB-144022

CIN: L45200PB2005PLC028466

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May 20, 2022

To,
The General Manager
Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 539042

Dear Sir/Madam,

Sub: Notice of Board Meeting of AGI Infra Limited

Pursuant to provisions of Regulations 29 & 33 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, May 28, 2022 at 01:00 P.M. at the Registered Office of the Company at S.C.O. 6-B, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022, inter-alia consider and approve:

1. Audited Consolidated and Standalone Financial Results of the Company for the Quarter and Year ended 31.03.2022 and auditors' report thereon.
2. Resignation of M/s. Khanna Karam & Co. Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2021-22.
3. Appointment Secretarial Auditor of the Company for the Financial Year 2022-23.
4. Appointment Secretarial Auditor of the Company for the Financial Year 2022-23.
5. Appointment of Internal Auditor of the Company for the Financial Year 2022-23.
6. Appointment of Cost Auditor of the Company for the Financial Year 2022-23.

Further, pursuant to the code of conduct framed by the company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in shares of the Company is closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from April 01, 2022. The trading window will open after the expiry of 48 hours from declaration of the said financial results i.e. May 28, 2022.

You are requested to take the same on record and acknowledge the same

Thanking you,

Yours sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan

(Company Secretary and
Compliance Officer)

