

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

**Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal
Near Urban Estate, Phase-II, Jalandhar, Punjab-144001**

Website: www.agiinfra.com, 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 Tuesday, 14 August, 2018 at 4.30 P.M at the Registered office of the Company, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018 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 and also on the website of BSE limited i.e. www.bseindia.com where the Company's shares are listed.

Further in terms of Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for the dealing in securities of the company shall remain closed from 6th day of August, 2018 to 16th day of August, 2018 (both days inclusive) for all Directors, KMPs, Designated Employees and connected persons of the Company.

By order of the Board of Directors
For AGI Infra Limited

Sd/-

Sukhdev Singh
Managing Director
DIN: 01202727

Date: 06.08.2018

Place: Jalandhar