



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 25, 2020

The General Manager
The Department of Corporate Services
BSE Limited
P.J Towers, Dalal Street
Fort, Mumbai-400001

Scrip Code: 539042

Dear Sirs,

Sub: Cancellation of Board Meeting scheduled to be held on June 27, 2020 pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Extension of closure of Trading Window.

Please note that meeting of the Board Directors of the Company was scheduled to be held on Saturday, June 27, 2020 at the registered office of the Company inter-alia to consider and approve the following matters, has been cancelled due to non availability of majority of directors on that date.

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 we refer to the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/16 dated June 24, 2020, for further extension of timeline for the submission of Financial Results for the Quarter and Financial Year ended March 31, 2020 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from June 30, 2020 to July 31, 2020 due to continuing impact of the COVID-19 pandemic, extending timeline.

And in the light of the above, the intimation given by the Company dated June 19, 2020 for the Board Meeting scheduled to be held on Saturday, June 27, 2020 is hereby withdrawn.



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

Further the revised date of next Board meeting will be informed you in due course of time.

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.

Kindly acknowledge and oblige.

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan
Aarti Mahajan
(Company Secretary and
Compliance Officer)

