

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd. Office: Jalandhar Heights, 66 ft Road, Village Pholriwal

Near Urban Estate, Phase-II, Jalandhar, Punjab-144001

Phone: 0181-2681986 E-mail:info@agiinfra.com

INTIMATION OF BOARD MEETING AND RECORD DATE

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, March 15, 2021 at the registered office of the Company to consider and approve amongst other items of agenda, declaration of Interim dividend for Financial Year 2020-21, if any, to the shareholders of the Company.

Further, pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Company has fixed Wednesday March 24, 2021 as the "Record Date" for the payment of Interim Dividend, if declared, by the Board of Directors.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report of trading by insiders, the trading window for dealing in shares for the designated persons of the Company and their immediate relatives, remains closed from Tuesday, March 09, 2021 to Wednesday, March 17, 2021 (both days inclusive).

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.

For AGI Infra Limited

Sd/-

Aarti Mahajan

Company Secretary and Compliance Officer

Date: 08.03.2021

Place: Jalandhar