



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | accounts@agiinfra.com

Date: 04.01.24

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 Thursday, January 11, 2023 at 1:00 P.M at the Registered Office of the Company at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022, inter-alia to consider and approve:

1. Un-audited consolidated and standalone Financial Results of the Company for the quarter and nine months ended 31.12.2023 along-with limited review of Auditor's thereon.
2. To consider invitation and acceptance of unsecured Deposits pursuant to Section 73 and Section 76 of the Companies Act, 2013 and the rules made thereunder.
3. To increase borrowing limits under section 180(1) (c) of the Companies Act, 2013.
4. To creation of charge and/or mortgage under Section 180(1)(a) of the Companies, Act 2013.

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 January 01, 2024. The Trading window will open after the expiry of 48 hours from declaration of the said financial results i.e January 11, 2024.

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

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

AARTI MAHAJAN

Digitally signed by AARTI
MAHAJAN
Date: 2024.01.04 15:41:27 +05'30'

**Aarti Mahajan
(Company Secretary and
Compliance Officer)**