



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in
info@agiinfra.com | www.agiinfra.com

May 22, 2024

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 Wednesday, May 29, 2024 at 4:00 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. Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ended 31.03.2024 and Auditor's Report thereon.
2. Re-appointment of Secretarial Auditors of the Company for the Financial Year 2024-25.
3. Re-appointment of Internal Auditors of the Company for the Financial Year 2024-25
4. Re-appointment of Cost Auditors of the Company for the Financial Year 2024-25

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, 2024 and will open after the expiry of 48 hours from declaration of the said financial results i.e May 29, 2024.

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

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

**AARTI
MAHAJAN**

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

Digitally signed by AARTI MAHAJAN
DN: cn=Aarti Mahajan, o=AGI INFRA LIMITED,
ou=AGI INFRA LIMITED, email=Aarti.Mahajan@agiinfra.com,
c=IN, postalCode=144022, st=Punjab
Date: 2024.05.22 10:25:28 +05'30'

