



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
Info@agiinfra.com | www.agiinfra.com

May 22, 2023

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 Monday, May 29, 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. Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ended 31.03.2023 and Auditor's report thereon.
2. Appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.
3. Appointment of Internal Auditor of the Company for the Financial Year 2023-24.
4. Appointment of Cost Auditor of the Company for the Financial Year 2023-24.

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, 2023. The Trading window will open after the expiry of 48 hours from declaration of the said financial results i.e May 29, 2023.

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: 2023.05.22 14:35:00
+05'30'

Aarti Mahajan
(Company Secretary and
Compliance Officer)