



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

November 06, 2024

<p>To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Script Code: 539042</p>	<p>To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol:AGIIL</p>
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Sub: Notice of Board Meeting of AGI Infra Limited

Dear Sir/Madam,

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, November 13, 2024 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:

- Un-audited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended 30.09.2024 along-with limited review of Auditor's thereon.

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 October 01, 2024 and will open after the expiry of 48 hours from declaration of the said financial results.

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

Thanking you.
Yours Sincerely,
FOR AGI INFRA LIMITED

AARTI MAHAJAN
Digital signature: AARTI MAHAJAN
 Date: 20241106124838-0510
 Verification of Signature of Aarti Mahajan at 20241106124838-0510
 S.No. of the Document: 102743363836644750212176
 e-Signature ID: 28712E60664755, postal Code: 141001,
 India
 Verification URL: https://www.mca.gov.in/secure/verifysignature/verify.htm
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Aarti Mahajan
(Company Secretary and Compliance Officer)
M.No.38396