



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

January 29, 2025

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042	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
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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, February 05, 2025 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 nine months ended 31.12.2024 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 January 01, 2025 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
Digitally signed by Aarti Mahajan
Date: 2025.01.29 16:23:23
+05'30'

Aarti Mahajan
(Company Secretary and
Compliance Officer)
M.No.38396