



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 13, 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
---	---

Sub: Notice of Board Meeting of AGI Infra Limited

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Tuesday, January 21, 2025 for fixation of 'Record Date' for determining the entitlement of the shareholders for the purpose of Split / sub-division of the existing equity shares of the Company having face value of Rs. 10/- each, fully paid up into 2 (two) equity shares of face value of Rs. 5/- each, fully paid-up.

The Trading Window for the dealing in security of the Company has already been closed for Designated Person(s) (including their immediate relatives) w.e.f. January 01, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2024. The date of meeting of the Board to approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 will be informed in due course.

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: 2025.01.13 14:46:17
+05'30'

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