



NEAPS/ BSE ONLINE

30th September, 2022

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)**

**The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: AGI)**

Dear Sir/Madam,

Sub: Intimation regarding Closure of 'Trading Window'

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with NSE circular issued vide ref no. NSE/CML/2019/11 on 2nd April, 2019 regarding trading restriction period, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Saturday, 1st October, 2022 till the completion of 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30th September, 2022.

Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

For AGI Greenpac Limited (Formerly known as HSIL Limited)

(Pulkit Bhasin)

Company Secretary

**Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 27686**

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T: +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T: +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com
| CIN: L51433WB1960PLC024539

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GROUP COMPANY



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