



Date: 15th June 2022

The Corporate Relation Department BSE Limited P.J. Towers, Dalal Street Fort Mumbai – 400001 Scrip Code: 516020	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001 Scrip Code: 021021
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday dated 23rd June 2022 at 2.00 PM its Reg. Office 505, Diamond Prestige, 41A AJC Bose Road, Kolkata 700017 interalia, to consider the following proposals:-

- 1) To delist the equity shares of the Company from The Calcutta Stock Exchange Ltd. (“CSE”) only, in terms of Regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021. The Company would continue to remain listed on the stock exchange which has nationwide trading terminal i.e., BSE Limited.
- 2) To authorize any Director/Company Secretary of the Company for making an application to CSE for delisting its equity shares.
- 3) To approve the Public Notice to be published in the newspapers.
- 4) Any other matter with kind permission of the Chair.

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

Thanking you,
Yours Sincerely,

For Agio Paper & Industries Limited

Malay Chakrabarty

Malay Chakrabarty
Director
DIN: 03106149



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