



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

Date: 19.04.2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Dear Sir/Madam,

Sub: Intimation of rescheduling of Board Meeting

In continuation of our intimation letter dated April 17, 2024 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been preponed and is scheduled to be held on Monday, April 22,2024 to inter alia to consider and approve the following businesses:

1. the appointment of Company Secretary and Compliance Officer of the Company.
2. Listing of Equity Shares of the Company on the National Stock Exchange (NSE).
3. Any other business as Board deem fit with the permission of the Chair.

This is for your information and record.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

SUKHDEV SINGH
KHINDA

The info reported by the Director is true and correct to the best of his knowledge and belief and is not subject to audit by the Registrar of Companies. The Director is not liable for any loss or damage caused to any person by the use of the information so reported.

Sukhdev Singh Khinda
Managing Director
DIN:01202727