

AGC/SD/SE/2020/113

November 12, 2020

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Notice of Extra Ordinary General Meeting (EGM) of AGC Networks Limited

Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

This is to inform the Stock Exchanges that the Board of Directors of AGC Networks Limited (“the Company”), at their meeting held on November 11, 2020, has approved to convene and hold an Extra Ordinary General Meeting (“EGM”) of the Company on Friday, December 11, 2020 at 10.00 A.M Indian Standard Time (IST) through Video Conferencing (“VC”) facility provided by National Securities Depository Limited (“NSDL”).

The record date/cut-off date for the purpose of remote e-voting at the said EGM is Friday, December 4, 2020.

This is for your information, record and necessary action.

Thanking you.

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer