



Date: 13.02.2023

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding Board Meeting to consider allotment of 10% Non – cumulative Redeemable Preference Shares of the company on Private Placement Basis.

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 16, 2023 to consider the following:

1) To consider allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Director
DIN: 03106149
Encl: as above

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