



Date: 04.08.2021

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

Sub: Notice of Board Meeting to consider Un-audited Financial Result for the quarter ended 30th June, 2021 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Friday, 13<sup>th</sup> August, 2021 at 02:45 P.M at our Registered Office at 505, Diamond Prestige 41A, A.J.C Bose Road, Kolkata - 700 017, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2021 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Yours Faithfully,  
For AGIO PAPER & INDUSTRIES LTD

*Malay Chakrabarty*

Malay Chakrabarty  
Director  
DIN:03106149



Encl: As above

Regd. off.: Agio Paper & Industries Ltd.  
505, Diamond Prestige  
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E-mail : ho@agiopaper.com

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