

AGC Networks Limited
Equinox Business Park
Tower 1, Off BKC
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India
T +91 22 6661 7272
www.agcnetworks.com

AGC/SD/SE/2021/15

February 05, 2021

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 the Board Meeting scheduled on 11.02.2021

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

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of AGC Networks Limited (“the Company”) will be held on Thursday, February 11, 2021 through audio visual means of communication to, inter-alia, consider and approve draft Unaudited Financial Results (Standalone & Consolidated) for the quarter/period ended December 31, 2020 and to transact any other business with the permission of the Chair.

Further, as informed vide letter no. AGC/SE/SD/2020/152 dated December 31, 2020, the trading window for dealing in the shares of the Company by designated persons/insiders shall continue to remain closed till 48 hours from publication of the said financial results.

This is for your information and necessary dissemination to the stakeholders.

For AGC Networks Limited


Aditya Goswami
Company Secretary & Compliance Officer

