



Date: 03.09.2022

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

Sub: Intimation of Notice for Book Closure & 37th Annual General Meeting

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

Dear Sir/Madam,

Please be informed that the Annual General Meeting of the Member of the M/s. **Agio Paper & Industries Ltd** will be held on **Wednesday, 28th day of September, 2022 at 10:30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017**. Further find enclosed copy of Notice for Book Closure & Annual General Meeting of the Company.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **AGIO PAPER & INDUSTRIES LTD**

Malay Chakrabarty

Malay Chakrabarty
Director
DIN: 03106149



**C.C. To: Central Depository Services (India) Limited
National Securities Depository Limited
Maheshwari Datamatics Pvt. Ltd.(RTA)**

Encl.: As above



NOTICE FOR BOOK CLOSURE & AGM

Notice is hereby given that the **Annual General Meeting** of the Member of the M/s. **Agio Paper & Industries Ltd** will be held on **Wednesday, 28th day of September, 2022 at 10.30 a.m.** at the **505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017** to transact the business as set out in the Notice dated **03rd day of September, 2022.**

Notice is further given pursuant to Section 91 of the companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, the 22nd day of September, 2022 to Wednesday, the 28th day of September, 2022** (both days inclusive)

Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address / bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **21st day of September, 2022.**

By Order of the Board
For **AGIO PAPER & INDUSTRIES LTD**



Malay Chakrabarty

Malay Chakrabarty
Director
(DIN :03106149)

Date : 03.09.2022
Place: Kolkata