

AGC/SD/SE/2021/9

January 21, 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 Postal Ballot 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”), vide its Circular Resolution dated January 20, 2021 has approved Notice of Postal ballot for seeking approval of the Members w.r.t. ratification of amendment in Explanatory statement given with Notice of Extraordinary General Meeting of the member held on December 11, 2020. The Postal Ballot process will be conducted through remote e-voting facility provided by National Securities Depository Limited (“NSDL”).

The record date/cut-off date for the purpose of remote e-voting for the Postal Ballot is Friday, January 15, 2021.

This is for your information, record and necessary action.

Thanking you.

For AGC Networks Limited


Aditya Goswami



Company Secretary & Compliance Officer