

**AGC/SD/SE/2020/106**

**November 5, 2020**

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
--	--

**Sub: Notice of the Board Meeting scheduled on 11.11.2020**

**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 Wednesday, November 11, 2020 through audio visual means of communication to, inter-alia, consider and approve draft Unaudited Financial Results (Standalone & Consolidated) for the quarter/half-year ended September 30, 2020 and to transact any other business with the permission of the Chair.

The trading window for dealing in the shares of the Company shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. AGC/SE/SD/2020/81 dated September 29, 2020.

Please take note of the same in your records and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For **AGC Networks Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**