



Date: 16.08.2022

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

Sub: Intimation under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding Board Meeting to consider allotment of 10% Non-cumulative Redeemable Preference Shares of the company on Private Placement Basis.

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

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 19, 2022 to consider the following:

1) To consider allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Malay Chakrabarty
Director
DIN: 03106149



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