



Date: 29.01.2019

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir

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 By Way Private Placement.

We would like to inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on Friday February 01, 2019 to consider the following:

- 1) To Consider allotment of 10% Non-cumulative Redeemable Preference Shares on private placement basis.

This is for your information and records.

For and on Behalf of the Board

AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty

Malay Chakrabarty
Additional Executive Director



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