



Accelerating Business

**AGC Networks Limited**  
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MIDC Industrial Area  
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[www.agcnetworks.com](http://www.agcnetworks.com)

**AGC/SD/SE/2021/169**

**November 08, 2021**

To,

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Notice of the Board Meeting scheduled on 14.11.2021**

**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 November 14, 2021 through audio visual means of communications to, inter-alia, consider and approve the draft Unaudited Financial Results (Standalone & Consolidated) for the quarter/half-year ended September 30, 2021 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/2021/157 dated October 07, 2021.

This is for your information, record and necessary dissemination to all the stakeholders.

Yours Faithfully,  
For **AGC Networks Limited**

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