



# AGI INFRA LIMITED.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

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info@agiinfra.com | www.agiinfra.com

March 27, 2024

To,  
The General Manager  
The Department of Corporate Services  
BSE Limited  
P.J, Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: 539042**

**Dear Sir/Madam,**

**Subject: Intimation for Closure of Trading Window**

This is to inform that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the Audited Financial Results for the quarter and year ended on March 31, 2024 from April 01, 2024 till the end of 48 hours after the date of declaration of quarterly and year ended financial results.

All Directors, KMP's, designated employees of the Company are being intimated not to enter in any transaction involving securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for the declaration of the financial results will be intimated in due course.

Please acknowledge and take on your record.

Thanking you,

**FOR AGI INFRA LIMITED**

SUKHDEV

SINGH KHINDA

**Sukhdev Singh Khinda**

**Managing Director**

**(DIN: 01202727)**

Digitally signed by SUKHDEV  
SINGH KHINDA  
Date: 2024.03.27 14:48:23  
+05'30'