



# 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

**Date: 11.03.2024**

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

**Scrip Code: 539042**

**Dear Sir/Madam,**

**Sub: Outcome of the Board Meeting**

In continuation of our letter dated March 04, 2024, we wish to inform you that Board of Directors of the Company at their meeting held today i.e Monday, March 11, 2024 at the registered office of the Company has inter alia

1. Considered and declared an interim dividend of Re.1/- (Rupee One Only) (i.e 10%) per equity share of face value of Rs. 10/- each for the financial year 2023-24.

The interim dividend will be paid to those Shareholders whose names appear in the Register of Members of the Company as on record date i.e March 20, 2024, already intimated vide our letter dated March 04, 2024. The interim dividend will be paid/dispatched to the Shareholders within 30 days from its declaration i.e on or before April 08, 2024.

The meeting of the Board of Directors commenced at 1:00 P.M and concluded at 2:15 P.M.

This is for your information and record.

Thanking you.

**FOR AGI INFRA LIMITED**

**AARTI MAHAJAN**  
Digitally signed by AARTI MAHAJAN  
Date: 2024.03.11 14:17:18 +05'30'

**Aarti Mahajan**  
**(Company Secretary and**  
**Compliance Officer)**  
**M.No.A38396**