



Date: 01.09.2020

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

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

Sub: Submission of Press Release under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the abovementioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release for "Notice of Book Closure for Annual General Meeting and Intimation of e-voting facility" published in the newspapers viz. 'Financial Express' (English) and 'Ekdin' (Bengali) on August 30, 2020.

Kindly take the same on the records and acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For AGIO PAPER & INDUSTRIES LTD

*Malay Chakrabarty*

Malay Chakrabarty  
Director  
DIN: 03106149



Encl: as above

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CIN - L21090WB1984PLC03796R



