



ToDate :5th February, 2020

The Listing Department
BSE Limited
PhirozeJeejeebhoy 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 Un-Audited Financial Results.

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 14, 2020 at 4.00 P.M to consider the following:

- 1) Un-Audited Financial Results of the Company for the Third Quarter ended on December 31, 2019.

This is for your information and records.

For and on Behalf of the Board
AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty
Malay Chakrabarty
Director



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