



Date: 01.11.2021

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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider allotment of 10% Non-cumulative Redeemable Preference Shares of the company on Private Placement Basis.

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

Dear Sir / Madam,

Approval of Allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis:

This is to inform that the Board of Directors, at their meeting held today **Monday, November 01, 2021** approved the allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement basis to Bengal Orion Financial Hub Limited (BOFHL).

Please 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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