



# AGI INFRA LIMITED.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab  
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi\_builders@yahoo.co.in  
info@agiinfra.com | www.agiinfra.com

**Date: 17.04.2024**

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

**Scrip Code: 539042**

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of AGI Infra Limited will be held on Wednesday, April 24, 2024 at the Registered Office of the Company at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022, to consider and approve inter-alia the following business:

1. the appointment of Company Secretary and Compliance Officer of the Company.
2. Listing of Equity Shares of the Company on the National Stock Exchange (NSE).
3. Any other business as Board deem fit with the permission of the Chair.

This is for your information and record.

Thanking you.  
Yours Sincerely,

**FOR AGI INFRA LIMITED**

SUKHDEV SINGH  
KHINDA

**Sukhdev Singh Khinda**  
**Managing Director**  
**DIN:01202727**