



Date: 17.02.2022

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

Sub: Intimation under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding Board Meeting 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,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 23, 2022 to consider the following:

1) To consider allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty

Director

DIN: 03106149

Encl: as above



Regd. Off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-4063-0612
E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele-Fax : +91-7752-257 010
E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968