



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@aglinfra.com, gi_builders@Yahoo.co.in
info@aglinfra.com | www.aglinfra.com

June 25, 2024

To,
The General Manager
The Department of Corporate Services
BSE Limited
P.J, Towers, Dalal Street,
Mumbai-400001

Scrip Code: 539042

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

This is to inform that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the un-audited Financial Results for the quarter ended on June 30, 2024 from July 01, 2024 till the end of 48 hours after the date of declaration of quarter ended financial results.

All Directors, KMP's, designated employees of the Company are being intimated not to enter in any transaction involving securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for the declaration of the financial results will be intimated in due course.

Please acknowledge and take on your record.

Thanking you,

FOR AGI INFRA LIMITED

AARTI
MAHAJAN

Aarti Mahajan
(Company Secretary and
Compliance Officer)
M.No. A38396

Digital signed by AARTI MAHAJAN
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Date: 2024.06.25 10:33:28 +05'30'