



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: 04.03.2024

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

Scrip Code: 539042

Dear Sir/Madam,

Sub: Board Meeting to consider declaration of interim dividend, if any.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, March 11, 2024 at the registered office of the Company to consider and approve amongst other items of agenda, declaration of Interim dividend for Financial Year 2023-24, if any, to the shareholders of the Company.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for the purpose of the interim dividend, if declared, will be Wednesday, March 20, 2024 and the rate, quantum and the date of payment of the interim dividend will be intimated to you immediately after the board meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report of trading by insiders, the trading window for dealing in shares for the Directors, KMPs' designated persons of the Company and their immediate relatives and Specified Connected Persons remains closed from Tuesday, March 05, 2024 to Wednesday, March 13, 2024 (both days inclusive).

This is for your information and record.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

AARTI
MAHAJAN

Digitally signed by AARTI
MAHAJAN
Date: 2024.03.04 14:38:02
+05'30'

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