



Date: 21.04.2022

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

Sub: Submission of newspaper publication under Regulation 47 of SEBI (LODR) Regulations, 2015.

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

Dear Sir / Madam,

With reference to the abovementioned subject and Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release for "Intimation of Board Meeting" under Regulation 29 of the SEBI (LODR), Regulations, 2015 for the quarter ended 31st March, 2022 published in the newspapers viz. 'Financial Express' (English) and "Ekdin" (Bengali) on April 21, 2022.

This is for your information & record.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty

Director

DIN: 03106149



Encl: as above

C.C.To :The Calcutta Stock Exchange Ltd

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

