

AGC/SD/SE/2021/137

September 20, 2021

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Book Closure Intimation for the 35th Annual General Meeting of AGC Networks Limited

Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., September 20, 2021, has fixed book closure from October 21, 2021 (Thursday) to October 27, 2021 (Wednesday) (both days inclusive) for the purpose of 35th Annual General Meeting ("AGM") of the Company which is scheduled to be held on October 27, 2021 (Wednesday) .

The Remote e-voting shall commence on October 24, 2021 at 9:00 A.M. and ends on October 26, 2021 at 5:00 P.M.IST.

The record date/cut-off date for the purpose of the aforesaid AGM is October 20, 2021 (Wednesday).

This is for your information, record and necessary action.

Thanking you.

Yours Faithfully,
For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer