



Date: 02.09.2023

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

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

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

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 05th September, 2023**, to consider the following matters:

- (i) To fix the day, date, time of Annual General Meeting to be held through Physical Mode for the financial year ended 31^o March, 2023.
- (ii) To fix the Book closure date for the purpose of Annual General Meeting.
- (iii) To approve the draft Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General meeting.
- (iv) To appoint Scrutinizer for conducting the voting process for Annual General Meeting for the FY 2022-2023.
- (v) Any other matter with the permission of Chair.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

**Malay Chakrabarty
Director
DIN: 03106149
Encl.: As above**

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