

# **M/S AGIO PAPER & INDUSTRIES LIMITED**

**Registered Office: 505, Diamond Prestige**

**41A, A.J.C Bose Road, Kolkata – 700 017**

**Telephone No: +91-33-66044834**

**Email Id:ho@agiopaper.com**

**CIN: L21090W1984PLC037968**

**Date: 07.07.2020**

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

**Sub: Intimation of Adjournment of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

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

Dear Sir / Madam,

This is to inform you that meeting of Board of Directors of the company is held on today i.e. **Tuesday, 07th July, 2020** at our Registered Office at **505, Diamond Prestige 41A, A.J.C Bose Road, Kolkata – 700 017**, and is adjourned due to some circumstances, to consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

The Adjourn Board Meeting will be held on **Tuesday, 14th July 2020** at our registered office of the Company.

**Further, pursuant to** SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window in respect of dealing of Shares of the company will remain closed up to 48 hours after the declaration of financial result on 14<sup>th</sup> July, 2020 for all the Director, connected persons and Designated Employees including their dependent family members.

This is for your information & record.

**For AGIO PAPER & INDUSTRIES LTD**



**Malay Chakrabarty**  
**Director**  
**DIN: 03106149**