

AGC/PB/SE/2017/013

April 26, 2017

To,

AGC Networks Limited  
Equinox Business Park  
Tower 1, Off BKC  
LBS Marg, Kurla (West)  
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India  
T +91 22 6661 7272  
[www.agcnetworks.com](http://www.agcnetworks.com)

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Corporate Relationship Department National Stock Exchange Limited</b> Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Dear Sir,

**Sub.:** Notice of the Board Meeting – 29.04.2017

**Ref.:** Scrip code BSE: 500463/NSE: AGCNET

Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Saturday, April 29, 2017, at Conference Room, Essar House, 11, K.K.Marg, Mahalaxmi, Mumbai – 400034 inter-alia to consider & approve payment of interim dividend on preference shares of the Company.

Further, as per the code of conduct of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is remaining closed from today to 1<sup>st</sup> May 2017 (both days inclusive).

Please take note of the same in your record and acknowledge the receipt.

Thanking You,

Yours Faithfully  
For AGC Networks Limited



**Pratik Bhanushali**  
Company Secretary & Compliance Officer  
Encl.: A./a.