



Date: 10.05.2024

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

Sub: Notice of Board Meeting to consider Audited Financial Result for the quarter and year ended 31st March, 2024 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Wednesday, 22nd May, 2024 at 02:30 P.M. at our Registered Office at 505, Diamond Prestige 41A, A.J.C Bose Road, Kolkata - 700 017**, inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2024 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

**Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD**

**Malay Chakrabarty
Director
DIN: 03106149**

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