



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA

Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in

info@agiinfra.com | www.agiinfra.com

Date: 17.05.2018

The Manager
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended as on March 31, 2018 and closure of Trading Window.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the meeting of the Board of Directors is scheduled to be held on Friday, 25th day of May, 2018 at 4.30 P.M at the registered office of the Company.

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and year ended as on 31st March, 2018.
2. To recommend dividend for the year ended as on 31st March, 2018, if any.
3. To consider any other business with the permission of the chair.

Further in terms of Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for the dealing in securities of the company shall remain closed from 18th day of May, 2018 to 27th day of May, 2018 (both days inclusive) for all Directors, KMPs Designated Employees and connected persons of the Company.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,
For AGI Infra Limited

Aarti Mahajan
Aarti Mahajan
(Company Secretary &
Compliance Officer)

