



**AGI INFRA LTD.**  
( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA  
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi\_builders@yahoo.co.in  
info@agiinfra.com | www.agiinfra.com

**August 06, 2019**

To,  
BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 539042**

**Dear Sir,**

**Sub: Intimation of Board Meeting to consider and approve the standalone and consolidated un-audited Financial Results for the Quarter ended June 30, 2019**

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

We wish to inform you that the meeting of the Board of Directors of AGI Infra Limited is scheduled to be held on Wednesday, August 14, 2019 at 3.30 P.M at the Registered Office of the Company at Jalandhar Heights, 66 Ft Road, Village Pholriwal, Near Urban Estate, Phase-II, Jalandhar, Punjab-144001, inter-alia to consider and approve among other items, the standalone and consolidated un- audited financial results for the quarter ended June 30, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from July 01, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e August 14, 2019.

Kindly acknowledge and oblige.

Thanking you.  
Yours Sincerely,

**FOR AGI INFRA LIMITED**

*Aarti Mahajan*  
**Aarti Mahajan**  
**(Company Secretary and Compliance Officer)**

