

28th December, 2023

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)**

**Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: AGI)**

Dear Sir/Madam,

Sub: Intimation regarding Closure of ‘Trading Window’

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with NSE circular issued vide ref no. NSE/CML/2019/11 on 2nd April, 2019 regarding trading restriction period, the ‘Trading Window’ for dealing/trading in the shares of the Company shall remain closed from Monday, 1st January, 2024 till the completion of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31st December, 2023.

Accordingly, all Designated Persons (including Directors and designated employees as per Company’s aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on record.

**For AGI Greenpac Limited
(Formerly known as HSIL Limited)**

(Om Prakash Pandey)

Chief Financial Officer

Name: Om Prakash Pandey

**Address: AGI Glaspac, Glass Factory Road, Off. Motinagar,
Sanathnagar P.O., Hyderabad-500018**

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

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