

AGC/SD/SE/2019/52

May 22, 2019

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
--	--

Dear Sir,

Sub.: Notice of the Board Meeting – 29.05.2019
Ref.: Scrip code BSE: 500463/NSE: AGCNET

Notice is hereby given that a meeting of Board of Directors of AGC Networks Limited will be held on Wednesday, May 29, 2019 to, inter-alia, consider & approve draft Financial Statements & Financial Results (Standalone and Consolidated) of the Company for the Financial year ended on March 31, 2019 and quarter/period/year ended on March 31, 2019 respectively; and to transact any other business with the permission of the Chair.

The Trading Window for dealing in shares of the Company shall continue to remain closed as informed vide letter no. AGC/SD/SE/2019/40 dated April 3, 2019.

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

Thanking You,

Yours Faithfully

For AGC Networks Limited



Aditya Goswami
Company Secretary & Compliance Officer

