

Date: March 23, 2023

<p>To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001</p> <p><b>BSE Scrip Code: 543451</b></p>	<p>To, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051</p> <p><b>NSE Scrip Symbol: AGSTRA</b></p>
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**Sub: Intimation for Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company shall be closed from Saturday, April 1, 2023 till 48 (forty-eight) hours after the declaration of the audited financial results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2023.

The date of the Board meeting of the Company, inter alia, for considering the audited financial results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2023 will be intimated in due course.

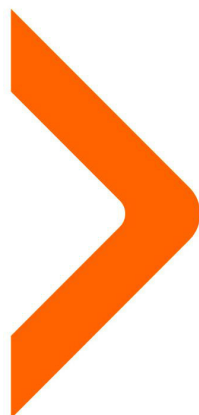
Request you to please take the above intimation on record.

Thanking You,  
Yours Sincerely,

For **AGS Transact Technologies Limited**

**Sneha Kadam**  
Company Secretary & Compliance Officer  
Mem No: ACS31215

Place: Mumbai



AGS Transact Technologies Ltd.

[www.agsindia.com](http://www.agsindia.com)

**REGISTERED OFFICE**

601 - 602, B-Wing, Trade World,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W), Mumbai - 400 013

**Phone:** +91-22-6781 2000

**Fax:** +91-22-2493 5384

**CIN-L72200MH2002PLC138213**

**CORPORATE OFFICE**

1401-A & 1402,  
One International Centre,  
Tower-3, 14th Floor, S.B. Marg,  
Prabhadevi (W), Mumbai - 400 013  
Phone: +91-22-7181 8181