



Accelerating Business

AGC Networks Limited
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AGC/SD/SE/2020/90

October 19, 2020

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Outcome of the Board Meeting held on 19.10.2020

Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

This is to inform you that the Board of Directors ("the Board") of AGC Networks Limited ("the Company") at its meeting held on October 19, 2020, has, inter-alia, decided on following business items among others:

1. Decided that the 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, November 18, 2020 at 10.00 A.M through Audio Visual Means of Communication.
2. Fixed book closure from November 12, 2020 (Thursday) to November 18, 2020 (Wednesday) (both days inclusive) for the purpose 34th AGM of the Company which is scheduled to be held on November 18, 2020.
3. Appointed M/s. S K Jain & Co., Practicing Company Secretaries as Scrutinizer for the purpose of conducting scrutiny of the remote e-voting process as well as electronic voting facility to be provided during the 34th AGM of the Company.

This is for your information, record and necessary action.

Thanking you.

Yours Faithfully,
For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer
Encl.: A./a.