



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in
info@agiinfra.com | www.agiinfra.com

September 02, 2024

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol:AGIIL
--	--

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sir/Madam,

In reference to the aforesaid subject, the Board of Directors of the Company at its meeting held at the registered office of the Company on Monday, September 02, 2024 inter alia, has approved the following:

1. Convening of 19th Annual General Meeting of the Company on Saturday, September 28, 2024 at 02:30 P.M (IST) through Video Conferencing ("VC") / Other Audio-visual means ("OAVM") facility.
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

AARTI

MAHAJAN

Aarti Mahajan

(Company Secretary and
Compliance Officer)

Digitally signed by AARTI MAHAJAN
DN: cn=AARTI MAHAJAN,
o=AGI INFRA LIMITED,
ou=AGI INFRA LIMITED,
c=IN