# 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


**Date: August 26, 2024**

**To,**

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

**Sub: Intimation of Board Meeting to be held on Monday, September 02, 2024**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of AGI Infra Limited is scheduled to be held on Monday, September 02, 2024 at 1:00 P.M at the Registered Office of the Company at S.C.O 1-5, Urbana, Jalandhar Heights-ll, Jalandhar, Punjab-144022, inter-alia:

1. To consider and approve the Draft Directors' Report along with the annexure thereto.
2. To consider and approve the Draft Notice convening the 19th Annual General Meeting of the Company and to fix date, time and venue of the same.
3. To fix the date of book closure of Share transfer books and register of members.
4. To appoint the Scrutinizer to scrutinize remote e-voting and e- voting process at the 19th Annual General Meeting of the Company.
5. Any other matters with the permission of the Chair.

You are requested to take the same on record and acknowledge the same.

Thanking you.
Yours Sincerely,
**FOR AGI INFRA LIMITED**

AARTI MAHAJAN

Digitally signed by AARTI MAHAJAN
Date: 2024.08.26 14:48:22 +05'30'

**Aarti Mahajan**
**(Company Secretary and Compliance Officer)**
**M.No. A38396**