



# 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:07.08.2025**

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 539042</b>	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  <b>Symbol:AGIIL</b>
---	---

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting of AGI Infra Limited**

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025 inter-alia to consider and approve:

1. Un-audited Consolidated and Standalone Financial Results of the Company for the quarter ended 30.06.2025 and along with limited review of Auditors' thereon.

Further, pursuant to the code of conduct framed by the company in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, the trading window for dealing in shares of the Company is closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from July 01, 2025 and will open after the expiry of 48 hours from declaration of the said financial results.

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

Thanking you.

Yours Sincerely,

**FOR AGI INFRA LIMITED**

**Aarti Mahajan**  
**(Company Secretary and**  
**Compliance Officer)**