Agni Green Power Ltd.
(Formerly known as : Agni Power And Electronics Pvt. Ltd.)
AN ISO 9001:2015 ISO 14001:2015 & OH&S 45001:2018 CERTIFIED COMPANY
114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India
Tele : (091) (33) 4005-1193 / 4061-0038
E-mail : info@agnipower.com Web : www.agnipower.com
CIN No. : U40106WB1995PLC073701

AGNI
Empowering Greener Tomorrow

To,
Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. Cl 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Sub: - Intimation of Book closure under Regulation 42 of SEBI (LODR), Regulations,2015

Ref: Script Code –AGNI, ISIN - INE0LF301013

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the company will remain closed from Wednesday, 21st of September, 2022 to Wednesday, 28th of September, 2022[both days inclusive) During this period Register of Members and the Share Transfer books of the Company will remain closed for the purpose of Annual General Meeting.

Please take the same on your record

Thanking You,
For, Agni Green Power Limited

AVISHEK KUMAR SINHA
Digitally signed by AVISHEK KUMAR SINHA
Date: 2022.09.06 12:43:24 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 06-09-2022