

Agni Green Power Limited

(Formerly known as : Agni Power And Electronics Pvt. Ltd.)

AN ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH & S) 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



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

Ref: Script Code –AGNI, ISIN - INE0LF301013

Sub: Intimation regarding closure of trading window

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Trading Window for dealing in equity shares of the Company will be closed for Directors, KMP, Designated Persons and their immediate relatives from the start of trading hours of October 01, 2022 and the trading window will open after 48 hours of announcement of the financial results of the Company for half year ended September 30, 2022.

The date of board meeting to consider and approve financial results for the half year ended September 30, 2022 shall be intimated separately in due course.

Thanking You,
For, Agni Green Power Limited

AVISHEK

KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2022.09.28 18:09:33
+05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata
Date: 28-09-2022

Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

Chhattisgarh (RO) : C-94, VIP Estate, Raipur - 492007, Tele : +91 771 2282461

Mizoram (RO) : Near Lalsangliana Petrol Pump, Sairanga Road, Edenthari, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

Tripura (RO) : Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

Assam (RO) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204