

Date: 9th February 2022

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Ref: AGS Transact Technologies Limited (Scrip:AGSTRA)

Sub: Intimation regarding holding of Board Meeting on 14th February, 2022 to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31 December 2021

Dear Sir/Madam,

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February 2022 at 12 noon inter-alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December 2021.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 1st January 2022 till 48 hours of declaration of results i.e. 16th February, 2022 (both days inclusive).

Please take the above on records.

Thanking You,
Yours Sincerely,

For AGS Transact Technologies Limited



Sneha Kadam
Company Secretary & Compliance Officer
Mem No: ACS31215



Place: Mumbai

AGS Transact Technologies Ltd.

www.agsindia.com

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