

Date: January 31, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  BSE Scrip Code: 543451	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  NSE Scrip Symbol: AGSTRA
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Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding convening of Board Meeting to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022

We wish to inform you that, a meeting of the Board of Directors of the Company i.e. AGS Transact Technologies Limited is scheduled to be held on Monday, February 6, 2023, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and nine months ended December 31, 2022.

Further, 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, the trading window for dealing in securities of the Company which was closed from January 1, 2023 shall reopen after 48 hours from the declaration of the aforesaid Unaudited Financial Results.

Request you to kindly take the same on record.

Thanking You,  
Yours Sincerely,

For AGS Transact Technologies Limited



Sneha Kadam  
Company Secretary  
(Mem No: ACS 31215)



Place: Mumbai

AGS Transact Technologies Ltd.

[www.agsindia.com](http://www.agsindia.com)

**REGISTERED OFFICE**

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**CORPORATE OFFICE**

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