

AGC/SD/SE/2018/24

June 15, 2018

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Dear Sir,

Sub.: Grant of Stock Options under AGC Networks Limited Employees Stock Options Scheme, 2015

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee in its meeting held on June 15, 2018, has approved grant of 1,70,799 options to the eligible Employees under Employee Stock Option Scheme 2015 of the Company.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited



Aditya Goswami
Company Secretary & Compliance Officer

