

AGC/SD/SE/2021/96

July 31, 2021

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Board Meeting adjourned

Ref: AGC Networks Limited—Scrip Code: 5000463 NSE Symbol: AGCNET

Dear Sir/Madam,

With reference to our letter no. AGC/SD/SE/2021/95 dated July 28, 2021 regarding meeting of the Board of Directors ("the Board") of the Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Audit Committee at its meeting held on today, has reviewed and approved the Audited Financial Results for the quarter/year ended as on March 31, 2021.

The Board meeting commenced at 9.30 PM today post completion of Audit Committee Meeting and the Board has discussed on various matters. However, **due to paucity of time the meeting has been adjourned for the next working day** for considering remaining agenda items including Financial Results for the quarter/year ended as on March 31, 2021.

The Board will re-commence proceedings of the meeting on Monday, August 2, 2021 to discuss and approve on remaining agenda items including Financial Results and duly notify the exchanges.

This is for your information, record and necessary action.

Thanking you.

Yours Faithfully,
For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer
Encl.: As above