

AGC/SD/SE/2018/16

May 17, 2018

To,

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| 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.: Notice of the Board Meeting – 29.05.2018
Ref.: Scrip code BSE: 500463/NSE: AGCNET

Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Tuesday, May 29, 2018, inter-alia:

- to consider and approve audited Financial Results/statements of the Company for the quarter/period/year ended on 31st March, 2018;
- to recommend the dividend, if any, on preference shares of the Company for the Financial Year 2017-18; and
- to transact any other business with permission from the Chair.

Further, as per the code of conduct of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is closed from May 16, 2018 to May 31, 2018. (both days inclusive).

Please take note of the same in your record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For AGC Networks Limited


Aditya Goswami
Company Secretary & Compliance officer

