

AGC/PB/SE/2016/042

November 3, 2016

To,

AGC Networks Limited
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India
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www.agcnetworks.com

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 – 9.11.2016
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 Wednesday, November 9, 2016, at Conference Room, Essar House, 11, K.K.Marg, Mahalaxmi, Mumbai – 400034 inter-alia to consider & approve Unaudited Financial Results of the Company for the quarter/period ended September 30, 2016, 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 remaining closed from 25th October 2016 to 11th November 2016 (both days inclusive).

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

Thanking You,

Yours Faithfully
For AGC Networks Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
Encl.: A./a.