

AGC/PB/SE/2019/65

July 5, 2019

Corporate Relationship Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
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Dear Sir/Madam,

Sub.: Book Closure intimation for 33rd AGM – AGC Networks Limited

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

This is to inform you that the Board of Directors at its meeting held on today i.e., July 5, 2019 has fixed book closure from September 20th, 2019 (Friday) to September 26th, 2019 (Thursday) (both days inclusive) for the purpose of 33rd Annual General Meeting ("AGM") of the Company which is scheduled to be held on September 26th, 2019.

The record date for the purpose of the aforesaid AGM is September 19th, 2019 (Thursday).

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited



Aditya Goswami
Company Secretary & Compliance Officer

