

AGC/SD/SE/2018/05

January 31, 2018

To,

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 – 08.02.2018
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 Thursday, February 08, 2018, inter-alia, to consider & approve unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/period ended on December 31, 2017, and to transact any other business with permission of 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 January 25, 2018 to February 10, 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



Angshu Sengupta
Chief Financial Officer