



Accelerating Business

AGC Networks Limited
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www.agcnetworks.com

AGC/SD/SE/2021/95

July 28, 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: Notice of the Board Meeting scheduled on 31.07.2021

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

Dear Sir/Madam,

We refer to our previous communication vide letter no. AGC/SD/SE/2021/85 dated June 29, 2021.

Please be notified that a Meeting of the Board of Directors of AGC Networks Limited (“the Company”) will be held on July 31, 2021 through audio visual means of communication to, inter-alia, consider and approve draft audited Financial Results (Standalone & Consolidated) for the quarter/year ended March 31, 2021 and to transact any other business with the permission of the Chair.

Further, as informed vide letter no. AGC/SD/SE/2021/61 and AGC/SD/SE/2021/88 dated March 31, 2021 and June 30, 2021 respectively, the trading window for dealing in the shares of the Company by designated persons/insiders shall continue to remain closed even after publication of Financial Results for the quarter/year ended March 31, 2021 and shall re-open only after expiry of 48 hours from publication of Financial Results for the Quarter ended June 30, 2021.

This is for your information and necessary dissemination to the stakeholders.

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer