

June 22, 2020

To,
The Board of Directors
AGC Networks Limited

Sub: Rescheduling the 222nd Board Meeting

Dear Sir/Madam,

In furtherance to our notice dated June 15, 2020, we wish to hereby inform you that 222nd Meeting of the Board of Directors of AGC Networks Limited has been rescheduled to be held on Saturday, June 27, 2020, at 7.00 PM (IST) through audio visual means of communication to, inter-alia consider and approve draft Financial Statements & Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2020 and quarter/half-year/year ended March 31, 2020 respectively; and to transact any other business with the permission of the Chair.

The meeting is being rescheduled as Auditors have sought additional time to conclude the Audit.

Further the detailed agenda and certain information and documents related to the aforesaid Board Meeting were uploaded on the Diligent Platform on June 16, 2020 for the perusal of the Board.

The Company shall intimate the Board of Directors about detailed instructions for participating in the Board and Committee Meetings scheduled to be held through Webex Meetings application i.e. audio video communications application.

Kindly note that the documents and information shared alongwith the said agenda or forming part of the said agenda classify as Confidential and Unpublished Price Sensitive Information under SEBI (PIT) Regulation and should be dealt with accordingly.

Looking forward to your presence at the Board Meeting.

Thanking you.

Yours Faithfully,

For AGC Networks Limited

Aditya Goswami
Company Secretary & Compliance Officer