

AGC/SD/SE/2019/100

November 7, 2019

To,

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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Sub.: Notice of the Board Meeting – 14.11.2019

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

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Thursday, November 14, 2019, inter-alia, to consider & approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/half-year ended on September 30, 2019 and to transact any other business with the permission of the Chair.

Further, as intimated earlier vide our letter no. AGC/SD/SE/2019/90 dated September 30, 2019, the Trading Window for dealing in shares of the Company by Insiders shall continue to remain closed till the completion of 48 hour from the declaration of Financial Results as aforesaid.

Thanking You,

Yours Faithfully
For AGC Networks Limited



Aditya Goswami
Company Secretary & Compliance Officer

