

AGC/SD/SE/2020/61

August 15, 2020

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 21.08.2020

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

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of AGC Networks Limited (“the Company”) will be held on Friday, August 21, 2020 through audio visual means of communications to, inter-alia, consider and approve draft Unaudited Financial Results (Standalone & Consolidated) for the quarter year ended June 30, 2020 and to transact any other business with the permission of the Chair.

The trading window for dealing in the shares of the Company shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. AGC/SE/SD/2020/51 dated July 1, 2020.

Please take note of the same in your records and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer