

AGC/SD/SE/2020/48

June 26, 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 - Rescheduling

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

Dear Sir/Madam,

We refer to our letter no. AGC/SD/SE/2020/46 dated June 22, 2020 regarding the Meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, June 27, 2020 to, inter-alia consider and approve draft Financial Statements & Financial Results (Standalone & Consolidated) for the quarter/financial year ended March 31, 2020 and to transact any other business with the permission of the Chair.

In in this regard, the Exchanges are hereby further informed that the aforesaid meeting of the Board of Directors of the Company has now been rescheduled to be held on Tuesday, June 30, 2020 instead of the previously notified date of the meeting i.e. Saturday, June 27, 2020.

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/2020/26 dated March 31, 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