

AGC/SD/SE/2020/09

February 7, 2020

AGC Networks Limited
Equinox Business Park
Tower 1, Off BKC
LBS Marg, Kurla (West)
Mumbai 400 070
India
T +91 22 6661 7272
www.agcnetworks.com

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 – 14.02.2020

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 Friday, February 14, 2020, inter-alia, to consider & approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/period ended on December 31, 2019 and to transact any other business with the permission of the Chair.

Further, as intimated earlier vide our letter no. AGC/SD/SE/2019/112 dated December 26, 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

