

AGC Networks Limited Equinox Business Park Tower 1, Off BKC LBS Marg, Kurla (West)

Mumbai 400 070

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India

AGC/SD/SE/2020/26

March 31, 2020

Τo,

Corporate Relationship Department Bombay Stock Exchange Limited	Corporate Relationship Department The National Stock Exchange of India Limited
P.J. Tower, Dalal Street, Fort,	Exchange Plaza, Bandra Kurla. Complex,
Mumbai - 400001	Bandra East, Mumbai 400051

Sub: Closure of Trading Window

Ref: BSE Script Code: 500463 NSE Symbol: AGCNET

Dear Sir/Madam,

This is to inform you that as per the applicable provisions of SEBI (Prohibition of Insider Trading Regulations) 2018 as amended from time to time and as per the Code of Conduct of the Company adopted under the said Regulations, the trading window for dealing in the securities of the Company shall remain closed with effect from April 1, 2020 and shall reopen after completion of 48 hours from the declaration of Financial Results for the quarter/year ended March 31, 2020.

Thanking You.

Yours Faithfully, For AGC Networks Limited

Aditya Goswami Company Secretary & Compliance Officer