

AGC/SD/SE/2020/12

February 14, 2020

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051
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Sub.: Allotment of Equity shares pursuant to ESOP Scheme

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

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held on February 14, 2020 have allotted 7000 Equity shares to one of the ESOP holders pursuant to AGC Networks Employee Stock Option Scheme, 2015.

Consequently, as on February 14, 2020, the Issued, Subscribed and Paid-up Capital of the Company stands increased to Rs. 29,74,46,490/- divided into 2,97,44,649 Equity Shares of Rs. 10/- each.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited


Aditya Goswami
Company Secretary & Compliance Officer

