

AGC/SD/SE/2021/62

April 02, 2021

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.: Intimation of shifting of the Registered Office of the Company within the local limits of city

Ref.: BSE Scrip Code: 500463 NSE Symbol: AGCNET

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company vide its circular resolution dated April 02, 2021 have accorded their consent to Shift the registered office of the Company from its current location i.e. Equinox Business Park (Peninsula Technopark), Tower 1, Off Bandra-Kurla Complex, LBS Marg, Kurla (west), Mumbai -400070 to Essar House, 11, Keshavrao Khadye Marg, Opposite Race Course, Mahalaxmi, Mumbai – 400034 within the local limits of city with effect from April 02, 2021.

This is for your kind information and record.

Thanking You,

Yours Faithfully

For AGC Networks Limited

Aditya Goswami
Company Secretary & Compliance Officer