

AGC/SD/SE/2020/92

October 19, 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: Book Closure Intimation for the 34th Annual General Meeting of AGC Networks Limited

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

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., October 19, 2020, has fixed book closure from November 12, 2020 (Thursday) to November 18, 2020 (Wednesday) (both days inclusive) for the purpose of 34th Annual General Meeting ("AGM") of the Company which is scheduled to be held on November 18, 2020 (Wednesday).

The Remote e-voting shall commence on Sunday, November 15, 2020 at 9.00 am IST and end on Tuesday, November 17, 2020 at 5.00 pm IST.

The record date/cut-off date for the purpose of the aforesaid AGM is November 11, 2020 (Wednesday).

This is for your information, record and necessary action.

Thanking you.

Yours Faithfully,
For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer