

AGC/SD/SE/2019/61

July 1, 2019

To,

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

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 (E),

Mumbai - 400051

Dear Sir,

Sub.: Closure of Trading Window

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

This is to inform you that as per the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 securities of the Company shall remain closed with immediate effect and shall re-open after completion of 48 hours from the declaration of Financial Results for the quarter ended June 30, 2019.

Mumbai

Thanking You,

Yours Faithfully

For AGC Networks Limited

Aditya Goswami

Company Secretary & Compliance Officer