

AGC/SD/SE/2020/51

July 1, 2020

To,

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla. Complex, Bandra East, Mumbai 400051
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**Sub: Closure of Trading Window**

**Ref: BSE Script Code: 500463 NSE Symbol: AGCNET**

Dear Sir/Madam,

We refer to our letter no. AGC/SD/SE/2020/26 dated March 31, 2020, informing the Exchanges that in accordance with the applicable provisions of SEBI (Prohibition of Insider Trading Regulations) 2018 ("PIT Regulations") and the Code of Conduct of the Company adopted under the said Regulations ("the Code"), the trading window for dealing in the securities of the Company had been closed with effect from April 1, 2020 till the expiry of 48 hours from the declaration of Financial Results for the year/quarter ended March 31, 2020.

Considering the quarter ended on June 30, 2020, it is further informed that the trading window for dealing in the securities of the Company shall continue to remain closed till the expiry of 48 hours from the declaration of Financial Results for the quarter ended June 30, 2020.

This is for your information and necessary dissemination.

Thanking You.

Yours Faithfully,

For **AGC Networks Limited**

**Aditya Goswami**

**Company Secretary & Compliance Officer**