

AGC/SD/SE/2021/61

March 31, 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.: Closure of Trading Window

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

Dear Sir/Madam,

This is to inform you that as per the applicable provisions of SEBI (Prohibition of Insider Trading Regulations) 2018 (“PIT Regulations”) as amended from time to time and as per 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 shall remain closed with effect from April 1, 2021 and said window shall reopen after completion of 48 hours from the declaration of Financial Results for the quarter/year ended on March 31, 2021.

Thanking You,

Yours Faithfully

For AGC Networks Limited

Aditya Goswami

Company Secretary & Compliance Officer