

AGC/SD/SE/2020/81

September 29, 2020

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400001
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Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla. Complex, Bandra East, Mumbai 400051

Sub: Closure of Trading Window

Ref: BSE Script 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 October 1, 2020 and said window shall reopen after completion of 48 hours from the declaration of Financial Results for the quarter/half-year ended September 30, 2020.

Thanking You.

Yours Faithfully,
For **AGC Networks Limited**

Aditya Goswami
Company Secretary & Compliance Officer