

**AGC/SD/SE/2020/136**

**September 20, 2021**

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: Notice of the 35<sup>th</sup> Annual General Meeting (AGM) of AGC Networks Limited**

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

Dear Sir/Madam,

This is to inform the Stock Exchanges that the Board of Directors of AGC Networks Limited (“the Company”), at their meeting held on September 20, 2021, has approved to convene and hold the 35<sup>th</sup> Annual General Meeting (“AGM”) of the Company on Wednesday, October 27<sup>th</sup>, 2021 at 10:00 A.M. Indian Standard Time (IST) through Video Conferencing (“VC”) facility provided by National Securities Depository Limited (“NSDL”).

The record date/cut-off date for the purpose of the said AGM is Wednesday, October 20, 2021.

This is for your information, record and necessary action.

Thanking you.

For **AGC Networks Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**