

AGC/SD/SE/2019/112

December 26, 2019

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400001	<b>Corporate Relationship Department National Stock Exchange Limited</b> 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 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 effect from January 1, 2020 and shall re-open after completion of 48 hours from the declaration of Financial Results for the quarter/period ended December 31, 2019.

Thanking You,

Yours Faithfully  
For AGC Networks Limited



**Aditya Goswami**  
Company Secretary & Compliance Officer

