



AGI INFRA LTD.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Village Pholriwal, Near Urban Estate Phase-II, Jalandhar City (Punjab)-144001 INDIA
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Date: 23.12.2020

To
The Manager
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539042

Subject: Outcome of Board Meeting

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on today Wednesday, December 23, 2020 at the registered office of the Company, has inter alia, considered and approved the following:

1. The Board grants an authority to execute and sign documents, affidavits, undertakings etc. and fulfils other requirements to avail credit facilities under Guaranteed Emergency Credit Line (GECL) from Punjab National Bank.
2. The Board grants an authority to execute and sign documents, affidavits, undertakings etc. and fulfils other requirements to avail credit facilities under Guaranteed Emergency Credit Line (GECL) from State Bank of India.
3. The Board grants an authority to execute and sign documents, affidavits, undertakings etc. and fulfils other requirements to avail credit facilities under Guaranteed Emergency Credit Line (GECL) from Capital Small Finance Bank Limited.

The meeting is commenced at 01:00 PM and concluded at 01:30 PM.

You are kindly requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For AGI Infra Limited

Aarti Mahajan
Aarti Mahajan
(Company Secretary and
Compliance Officer)

