

# AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

**CIN: U74995RJ2018PLC061097**

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: agarwalfloat.com

Contact No.: 9829604688

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**Date: 22<sup>nd</sup> May, 2023**

To,  
National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.-C/1,  
G Block, Bandra-kurla Complex,  
Bandra(E), Mumbai-400001

**SCRIP NAME: AGARWALFT**

**Sub: Intimation of Board Meeting to be held on Monday, 29<sup>th</sup> May, 2023.**

Respected Sir/ Madam,

Pursuant to the Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29<sup>th</sup> May, 2023**, at the registered office of the Company inter-alia;

1. To consider and Approve the Audited Financial Results of the Company for the Financial ended on March 31<sup>st</sup>, 2023 and Auditor's Report thereon;
2. To appoint Secretarial Auditor and Internal of the Company for the F.Y. 2023-24;
3. To approve Related Party Transaction (subject to approval of the member at ensuing Annual General Meeting of the Company) at arm's length price in the ordinary course of business under Section 188 of the companies Act, 2013, to be undertaken during the financial year 2023-24;
4. Any other matters with the permission of chair, as may be considered by the Board.

Further, as intimated earlier by our letter dated March 31<sup>st</sup>, 2023 captioned "Intimation regarding Closure of Trading Window under SEBI (prohibition of Insider Trading) Regulation, 2018", the Trading Window closure period shall remain closed for designated employees/ persons (including their immediate relative) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31<sup>st</sup>, 2023.

*Due to technical problem in Neaps login, we were unable to upload the file on Neaps portal on 20.05.2023; it was also reported and informed to NSE through mail (takeover@nse.co.in) on 20.05.2023.*

You are requested to please take the same on your record.

**For AGARWAL FLOAT GLASS INDIA LIMITED**

(Formerly known as Agarwal Float Glass India Private Limited)

**Priyanka Mahirchandani**

(Company Secretary & Compliance Officer)

M. No. A60388