

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

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

Date: 02nd November, 2023

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5thFloor,
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 Friday, 10th November, 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 **Friday, 10th November, 2023**, inter-alia; to consider and approve the Un-audited Financial Results for the Half year ended 30th September, 2023 and other business matters with the permission of the chair.

Pursuant to the Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was closed from 01st October, 2023 onwards and shall remain close upto 12th November, 2023.

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

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

Priyanka Mahirchandani

(Company Secretary & Compliance Officer)

M. No. A60388