

# AGI GREENPAC LIMITED

(Formerly Known as HSIL Limited)

Registered Office: 2, Red Cross Place, Kolkata – 700001

CIN: L51433WB1960PLC024539

T- +91-33-22487407/5668 | Website: www.hsilgroup.com | Email: hsilinvestors@hsilgroup.com

## NEAPS/BSE ONLINE

21<sup>st</sup> July, 2022

**The Corporate Relationship Department**

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**1<sup>st</sup> Floor, New Trading Ring**

**Rotunda, Dalal Street,**

**Mumbai - 400 001**

**(BSE Scrip Code: 500187)**

**The Secretary,**

**National Stock Exchange of India Limited**

**Exchange Plaza, 5<sup>th</sup> Floor,**

**Plot No. C/1, G-Block**

**Bandra-Kurla Complex,**

**Bandra (E), Mumbai - 400 051**

**(NSE Symbol: AGI)**

Dear Sir/Madam,

**Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 318<sup>th</sup> meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> July, 2022, for considering, inter-alia, the following matters:

1. Un-audited Financial Results together with Segment wise Revenue, Results, Segment wise Assets and Liabilities for the first quarter ended 30<sup>th</sup> June, 2022.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

For AGI Greenpac Limited (Formerly known as HSIL Limited)



(Pulkit Bhasin)

**Company Secretary**

**Name: Pulkit Bhasin**

**Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001**

**Membership No.: 27686**