

NEAPS/BSE ONLINE

27th April, 2023

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhov Towers 1st Floor, New Trading Ring **Rotunda**, Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 500187)

The Secretary, National Stock Exchange of India Limited Exchange Plaza, 5th 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 321st meeting of the Board of Directors of the Company will be held on Thursday, 4th May, 2023, for considering, inter-alia, the following matters:

- 1. To consider and approve the Audited Financial Results together with Segment wise Revenue, Results, Segment wise Assets and Liabilities for the fourth quarter and year ended 31st March, 2023 along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the year ended 31st March, 2023.
- 2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31st March, 2023.
- 3. 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** 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001 Address: **Membership No.:** 27686

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

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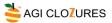
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