

**4<sup>th</sup> May, 2023**

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai – 400001  
(BSE Scrip Code: 500187)**

**Listing Department  
National Stock Exchange of India Limited  
Plot No. C/1, Block-G  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: AGI)**

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per following details:

Scrip code/Symbol	Type of Security	Book closure both days inclusive		Record date	Purpose
		From	To		
<u>BSE</u> 500187	Equity	Friday, 25 <sup>th</sup> August, 2023	Thursday, 31 <sup>st</sup> August, 2023	N.A.	For the purpose of 63 <sup>rd</sup> Annual General Meeting (“AGM”) of the Company and payment of dividend, if declared at the ensuing AGM of the Company
<u>NSE</u> <u>Symbol</u> AGI					

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For AGI Greenpac Limited (Formerly known as HSIL Limited)**

(Pulkit Bhasin)

**Company Secretary**

**Name: Pulkit Bhasin**

**Address: 301-302, Park Centra, Sector-30, Gurugarm-122001**

**Membership No.: 27686**

Cc: National Securities Depository Ltd, Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai

Cc: Central Depository Services (India) Ltd., P. J. Towers, 28<sup>th</sup> Floor, Dalal St, Mumbai-23

Cc: Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700001

For your kind information  
:- and necessary action please

**AGI Greenpac Ltd (formerly known as HSIL Ltd.)**

**Corporate Office:** 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

**Registered Office:** 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com  
| CIN: L51433WB1960PLC024539

**AGI glaspac Office:** Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

**AGI Plastek Office:** AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

**AGI CloZures Office:** Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com