



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : F-1, 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 22/05/2023

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Reference: ISIN – INE006N01012; Symbol – AGUL

Subject: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulation”).

Dear Sir/Ma'am,

We would like to inform you that the meeting of the board of directors of A G Universal Limited (“the Company”) will be held on Tuesday, 30th May, 2023 inter alia to:

- a) Consider and approve the financial result of the company for the half year and financial year ended 31st March, 2023.
- b) Review the Auditor's Report, if received, for the half year and financial year ended 31st March, 2023.

Further, as intimated by our letter dated 25th April, 2023, the trading Window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, was closed with effect from 25th April, 2023 until the expiry of 48 hours after the declaration of audited financial results of the Company for the half year and financial year ended March 31, 2023.

You are requested to please take the above information on record.

Thanking you,
Yours faithfully,

For A G Universal Limited

For A G UNIVERSAL LIMITED


MANAGING DIRECTOR
Amit Gupta

Managing Director

DIN: 00255618

Place: New Delhi