

To, Manager- Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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March 01, 2023

Dear Sirs,

Sub: a. Prior intimation of the date of Board Meeting for declaration of Interim Dividend, if any, on the Equity Shares for FY2022-2023 and fixation of record date; and

b. Intimation regarding closure of trading window for 'Designated Persons' under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, March 06, 2023, to consider, *inter alia* declaration of Interim Dividend, if any, on the Equity Shares for FY2022-2023.

The record date for determining the entitlement of the shareholders for the Interim Dividend for FY2022-2023 shall be Wednesday, March 15, 2023, if declared by the Board of Directors of the Company.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of the Company, the trading window has been closed from Thursday, March 02, 2023 and would open 48 hours after the conclusion of the Board Meeting. The Company has intimated its Designated Persons regarding the closure of the trading window.

Thanking you,
Yours faithfully,

For **Allcargo Logistics Limited**

Devanand Mojindra
Company Secretary & Compliance Officer

