

<b>Listing Compliance and Legal Regulatory</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>BSE Scrip Code: 532749</b>	<b>Listing and Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ALLCARGO</b>
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November 01, 2019

Dear Sirs,

- Sub:**
- Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the second quarter and half year ended September 30, 2019;**
  - Issuance of Secured/ Unsecured Non-Convertible Debentures on private placement basis upto Rs.195 crores; and**
  - Intimation regarding closure of trading window for 'Designated Persons' under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), a meeting of the Board of Directors of the Company will be held on Friday, November 08, 2019, to consider, *inter alia*:

- The Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the second quarter and half year ended September 30, 2019, as required under Regulation 33(3) of the Listing Regulations.
- Issuance of Secured/Unsecured Non-Convertible Debentures on private placement basis upto Rs.195 crores, subject to regulatory approvals, as may be required.

Further, in accordance with the Share Dealing Code of the Company, the Company has intimated its 'Designated Persons' regarding the closure of the trading window from Tuesday, October 01, 2019 and which would end after the completion of 48 hours after said results are made public.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited

  
**Devanand Mojidra**  
**Company Secretary**



TOGETHER TO SILVER.  
TOGETHER TO GOLD.

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