

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance 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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December 02, 2019

Dear Sirs,

Sub: a.Advance intimation of the date of Board Meeting for considering issuance of Secured/Unsecured Redeemable Non-Convertible Debentures on private placement basis upto Rs.195 crores

b.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, a meeting of the Board of Directors of the Company will be held on Thursday, December 05, 2019, to consider, *inter alia* the issuance of Secured/Unsecured Redeemable Non-Convertible Debentures on private placement basis upto Rs.195 crores, subject to necessary 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 Friday, November 29, 2019 and which would end after the completion of 48 hours post the announcement of the outcome of the Board Meeting.

Thanking you,
Yours faithfully,

For Allcargo Logistics Limited


Devanand Mojidra
Company Secretary



TOGETHER TO SILVER.
TOGETHER TO GOLD.

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