

To, Manager-Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	To, Manager - Listing Department <b>NSE 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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February 03, 2022

Dear Sirs,

**Sub: Prior intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated (with limited review report) Financial Results of the Company for the quarter and nine months ended December 31, 2021**

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, February 11, 2022, to consider, inter alia, the Unaudited Standalone and Consolidated (with limited review report) Financial Results of the Company for the quarter and nine months ended December 31, 2021 as required under Regulation 33(3) of the Listing Regulations.

We request you to take the above on record and disseminate the same on your website.

Thanking you,  
Yours faithfully,  
For Allcargo Logistics Limited



**Devanand Mojidra**  
Company Secretary & Compliance Officer



TOGETHER TO SILVER.  
TOGETHER TO GOLD.