

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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February 04, 2021

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 third quarter and nine months ended December 31, 2020

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021, to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the third quarter and nine months ended December 31, 2020, as required under Regulation 33(3) of the Listing Regulations.

Thanking you,
Yours faithfully,
For **Allcargo Logistics Limited**



Devanand Mojidra
Company Secretary



TOGETHER TO SILVER
TOGETHER TO GOLD.