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| To, Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749 | To, 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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August 04, 2022

Dear Sirs,

Sub: Prior intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter ended June 30, 2022

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), a meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022, to consider, *inter alia*, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter ended June 30, 2022 as required under Regulation 33(3) of the Listing Regulations.

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com.

Kindly take the above on record.

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

Devanand Mojindra
Company Secretary & Compliance Officer

