

<b>Listing Compliance and Legal Regulatory BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>BSE Scrip Code: 532749</b>	<b>Listing and Compliance 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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February 3, 2017

Dear Sirs,

- Sub.: a. Advance intimation of the date of Board Meeting for considering Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2016; and**
- b. Intimation regarding closure of trading window for 'Designated Persons' under the Insider Trading Regulations.**

Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the Regulations"], a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017, 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, 2016, as required under Regulation 33 (3)(a) of the Regulations.

Further, in accordance with the Share Dealing Code of the Company, the Company has intimated its 'Designated Person' regarding the closure of the trading window from Monday, February 6, 2017 and which would end after the completion of 48 hours after said results are made public.

Thanking you,  
Yours faithfully,  
For Allcargo Logistics Limited

  
**Shruta Sanghavi**  
**Company Secretary**

