

<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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August 06, 2021

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 ended June 30, 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, August 13, 2021, to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review report) Financial Results of the Company for the quarter ended June 30, 2021 as required under Regulation 33(3) of the Listing Regulations.

Thanking you,  
Yours faithfully,  
For Allcargo Logistics Limited



Devanand Mojindra  
Company Secretary & Compliance Officer



TOGETHER TO SILVER.  
TOGETHER TO GOLD.