

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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September 09, 2020

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 quarter ended June 30, 2020

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 Tuesday, September 15, 2020, to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the quarter ended June 30, 2020 as required under Regulation 33(3) of the Listing Regulations.

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



Devanand Mojindra
Company Secretary