

<b>To,</b> <b>Manager- Department of Corporate Services</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>To,</b> <b>Manager- Listing Department</b> <b>The 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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March 11, 2022

Dear Sirs,

**Sub: a. Prior intimation of the date of Board Meeting for declaration of Interim Dividend, if any, on the Equity Shares for FY2021-2022 and fixation of record date; and**

**b. Intimation regarding closure of trading window for 'Designated Persons' under the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to the Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, March 16, 2022**, to consider, *inter alia* declaration of Interim Dividend, if any, on the Equity Shares for FY2021-2022.

The record date for determining the entitlement of the shareholders for the Interim Dividend for FY2021-2022 shall be **Friday, March 25, 2022**, if declared by the Board of Directors of the Company.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of the Company, the trading window has been closed from **Friday, March 11, 2022** and would open 48 hours after the conclusion of the Board Meeting. The Company has intimated its Designated Persons regarding the closure of the trading window.

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



**Devanand Mojindra**  
**Company Secretary & Compliance Officer**



TOGETHER TO SILVER.  
TOGETHER TO GOLD.

**Allcargo Logistics Limited**, The Avvashya House, CST Road, Santacruz (E), Mumbai - 400 098.  
T: +91 22 6679 8100 | info@allcargologistics.com | www.allcargologistics.com  
CIN: L63010MH2004PLC073508 | GSTIN: 27AACCA2894D1Z5