

May 14, 2016

<b>The Department of Corporate Services BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>BSE Scrip Code: 532749</b>	<b>The Listing Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol: ALLCARGO</b>
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Dear Sir/ Madam,

**Sub.: Notice of the Meeting of the Board of Directors**

In accordance with the provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 20, 2016, *inter-alia*, to consider and approve the following:-

1. The Audited Financial Statements, Standalone and Consolidated, of the Company for the financial year ended March 31, 2016 prepared in accordance with the provision of the Companies Act, 2013;
2. Financial Results for the 4th quarter and year ended March 31, 2016 prepared in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. Recommendation of final Dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2016.

Further, in accordance with the Share Dealing Code of the Company, the Trading Window for trading in the Equity Shares of the Company is closed from Friday, May 13, 2016 to Sunday, May 22, 2016 (both days inclusive).

Kindly take on record the above information and acknowledge receipt thereof.

Thanking you.

Sincerely,

For Allcargo Logistics Limited



Shailesh Dholakia  
Company Secretary & Compliance Officer

