

<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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May 15, 2019

Dear Sirs,

- Sub: a. Advance intimation of the date of Board Meeting for considering the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019;**
- b. Issuance of Secured/ Unsecured Non-Convertible Debentures on private placement basis upto Rs.195 crores;**
- c. Raising of funds upto Rs.1,000 crores by way of issuance of Secured/ Unsecured Non-Convertible Debentures and/or Bonds, subject to approval of the Members at the ensuing Annual General Meeting;**
- d. Recommendation of Final Dividend, if any, on the Equity Shares for the year ended March 31, 2019; and**
- e. Intimation regarding closure of trading window for 'Designated Persons' under the Insider Trading Regulations.**

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 Wednesday, May 22, 2019, to consider, *inter alia*:

- (i) The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019;
- (ii) Issuance of Secured/Unsecured Non-Convertible Debentures on private placement basis upto Rs.195 crores, subject to regulatory approvals, as may be required;
- (iii) Raising of funds upto Rs.1,000 crores by way of issue of Secured/Unsecured Debentures and/or Bonds, subject to approval of the Members at the ensuing Annual General Meeting; and
- (iv) Recommendation of Final Dividend, if any, on the Equity Shares for the year ended March 31, 2019.



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Allcargo Logistics Limited, The Avvashya House, CST Road, Santacruz (E), Mumbai - 400 098.  
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CIN: L63010MH2004PLC073508 GSTN: 27AACCA2894D1Z5



Further, in accordance with the Share Dealing Code of the Company, the Company has intimated its Designated Persons regarding the closure of the trading window from Monday, April 8, 2019 and which would end after the completion of 48 hours after said results are made public on May 22, 2019.

Thanking you,  
Yours faithfully,  
For Allcargo Logistics Limited



**Devanand Mojindra**  
Company Secretary

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