

<b>Listing Compliance and Legal Regulatory</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>Listing and Compliance</b> <b>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 16, 2020

Dear Sirs,

**Sub: Outcome of the Board Meeting**

With reference to our letter dated March 09, 2020 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Directors at their Board Meeting held today i.e. March 16, 2020, *inter alia* declared an Interim Dividend of Rs.3/- (150%) per equity share of Rs.2/- each for the financial year 2019-2020. The Interim Dividend will be paid/dispatched to all equity shareholders of the Company on or after March 25, 2020, whose names are registered as shareholders of the Company as on the record date i.e. March 24, 2020.

The Meeting commenced at 4.30 pm and concluded at 6.00 pm.

Thanking you,  
Yours faithfully,

**For Allcargo Logistics Limited**

  
**Devanand Mojidra**  
**Company Secretary**



TOGETHER TO SILVER  
TOGETHER TO GOLD.

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