

<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>
--	--

March 16, 2022

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

With reference to our letter dated March 11, 2022 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held today i.e. Wednesday, March 16, 2022, *inter-alia* approved :

- Declaration of an Interim Dividend of Rs. 3/- (Rupees Three Only) (i.e. 150%) per equity share of Rs.2/- (Rupees Two Only) each.

The Interim Dividend will be paid/dispatched to all shareholders of the Company on or after March 26, 2022, whose names are registered as shareholders of the Company as on the record date i.e. Friday, March 25, 2022

The Meeting commenced at 3:00 p.m. and concluded at 4:30 p.m.

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 | GSTN: 27AACCA2894D1Z5