

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
--	--

December 19, 2018

Dear Sirs,

Sub: Outcome of the Board Meeting

We wish to inform you that the Board at its meeting held today i.e. December 19, 2018, has *inter alia* discussed and decided to explore the emerging business opportunities related to Container Freight Stations, Inland Container Depots and Logistics Parks in India.

The meeting commenced at 11.30 am and concluded at 6.00 pm.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited



Suryanarayanan Sivaramakrishnan
Group Chief Strategy and Financial Officer



:Allcargo Secretarial(01) Allcargo Logistics Limited\FY2018-19\Stock Exchanges Compliances\Reg 30 Outcome of Board Meeting\Outcome of Board Meeting(07) 19.12.2018