

July 22, 2016

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

Sub.: Intimation about meeting with the Analyst/Institutional Investor and presentation made to them, under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, the details of the meeting held with the Analyst/Institutional Investor are as under:

Date	Name of the Party	Venue	Type of meeting
July 22, 2016	DSP BlackRock Investment Managers Pvt. Ltd.	Mumbai	One on One Meeting

Pursuant to Regulation 46(2)(o) of the Listing Regulations, the aforesaid information is also displayed on the website of the Company i.e. www.allcargologistics.com. Further, the Company has made the same presentation during aforesaid meeting, which was submitted to you vide our letter dated May 26, 2016 and uploaded on our website.

Kindly take on record the above information.

Thanking you.

Yours faithfully,

For Allcargo Logistics Limited

K. H. Mirani

**Keyur Mirani
Compliance Officer**

