

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
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November 22, 2019

Dear Sirs,

Sub:Advance intimation of the date of Board Meeting for considering issuance of Secured/ Unsecured Non-Convertible Debentures on private placement basis upto Rs.195 crores

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 27, 2019, to consider, *inter alia* the issuance of Secured/Unsecured Non-Convertible Debentures on private placement basis upto Rs.195 crores, subject to regulatory approvals, as may be required.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited



Devanand Mojindra
Company Secretary



TOGETHER TO SILVER
TOGETHER TO GOLD.

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