

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
--	--

July 24, 2018

Dear Sirs,

- Sub: a. Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the first quarter ended June 30, 2018; and**
- b. Intimation regarding closure of trading window for 'Designated Persons' under the Insider Trading Regulations.**

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018, to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the first quarter ended June 30, 2018, as required under Regulation 33(3)(a) of the Listing Regulations.

Further, in accordance with the Share Dealing Code of the Company, the Company has intimated its 'Designated Persons' regarding the closure of the trading window from Monday, July 23, 2018 and which would end after the completion of 48 hours after said results are made public.

Thanking you,
Yours faithfully,
For **Allcargo Logistics Limited**


Shruta Sanghavi
Company Secretary



W:\Allcargo Secretarial\01 Allcargo Logistics Limited\FY2018-19\Stock Exchanges Compliances\Reg 29 Prior Intimation to Stock Exchanges\10.06.2018\BM Notice to SE.docx