

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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October 25, 2021

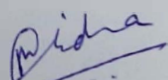
Dear Sirs,

Sub: Prior intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated (with limited review report) Financial Results of the Company for the quarter and half year ended September 30, 2021

Pursuant to the Regulation 29 of the 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 Monday, November 01, 2021, to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review report) Financial Results of the Company for the quarter and half year ended September 30, 2021 as required under Regulation 33(3) of the Listing Regulations.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited



Devanand Mojindra
Company Secretary & Compliance Officer



TOGETHER TO SILVER
TOGETHER TO GOLD

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