

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

November 26, 2019

Dear Sirs,

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

With reference to our letter dated November 22, 2019, we would like to inform you that the Board meeting, which is scheduled to be held on Wednesday, November 27, 2019 for considering the issuance of Secured/ Unsecured Non-Convertible Debentures on private placement basis upto Rs.195 crores has been cancelled due to the non-availability of Directors of the Company.

The new date of the Board meeting shall be intimated separately.

Kindly take the above on records.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited


Devanand Mojidra
Company Secretary



TOGETHER TO SILVER
TOGETHER TO GOLD.

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