

<b>Listing Compliance and Legal Regulatory</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>Listing and Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ALLCARGO</b>
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June 27, 2020

Dear Sirs,

- Sub: a. Advance intimation of the date of Board Meeting for considering the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020;**
- b. Raising of funds upto Rs.1,000 crores by way of issuance of Secured/ Unsecured Non-Convertible Debentures and/or Bonds, subject to approval of the Members at the ensuing Annual General Meeting; and**
- c. Recommendation of Final Dividend, if any, on the Equity Shares for the year ended March 31, 2020.**

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 through video conferencing on Tuesday, June 30, 2020, to consider, *inter alia*:

- (i) The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 as required under Regulations 33(3) and 52 of the Listing Regulations;
- (ii) Raising of funds upto Rs.1,000 crores by way of issue of Secured/Unsecured Debentures and/or Bonds, subject to approval of the Members at the ensuing Annual General Meeting; and
- (iii) Recommendation of Final Dividend, if any, on the Equity Shares for the year ended March 31, 2020.

Thanking You,  
Yours Faithfully,

**For Allcargo Logistics Limited**

  
**Devanand Mojindra**  
**Company Secretary**

