

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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January 29, 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 third quarter and nine months ended December 31, 2017;**
- b. Intimation regarding closure of trading window for 'Designated Persons' under the Insider Trading Regulations; and**
- c. Intimation of Investors' Conference Call on the Financial Results**

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 Tuesday, February 13, 2018, to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the third quarter and nine months ended December 31, 2017, 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 Tuesday, February 6, 2018 and which would end after the completion of 48 hours after said results are made public.

Pursuant to Regulation 30(6) read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Investors' Conference Call post announcement of the Financial Results is scheduled on Wednesday, February 14, 2018, details of which would also be announced on the Company's website at www.allcargologistics.com.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary



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