

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 31, 2019

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, 2018;

b. Declaration of Interim Dividend, if any, on the Equity Shares for FY2018-19 and fixation of record date; and

c. Intimation regarding closure of trading window for 'Designated Persons' under the Insider Trading Regulations


Pursuant to the Regulation 29(1) 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, February 8, 2019, to consider, *inter alia*:

- (i) The Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the third quarter and nine months ended December 31, 2018, as required under Regulation 33(3)(a) of the Listing Regulations; and
- (ii) Declaration of Interim Dividend, if any, on the Equity Shares for FY2018-19.

We wish to inform that the Company has fixed Monday, February 18, 2019 as the record date for determining the entitlement of the shareholders for the Interim Dividend for FY2018-19, if declared by the Board of Directors of the Company at their meeting scheduled to be held on Friday, February 8, 2019.

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 **Friday, January 25, 2019** and which would end after the completion of 48 hours after said results are made public.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited


Suryanarayanan Sivaramakrishnan
Group Chief Strategy and Financial Officer

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TOGETHER TO SILVER.
TOGETHER TO GOLD.

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