



Ingenuity In Motion

August 07, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, 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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Dear Sir/Madam,

Sub: Prior intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter ended June 30, 2024

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter ended June 30, 2024 as required under Regulation 33(3) of the Listing Regulations.

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

Devanand Mojindra
Company Secretary & Compliance Officer
Membership No.: A14644

ALLCARGO LOGISTICS LIMITED

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