

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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June 16, 2021

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, 2021; and**
- 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.**

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 on Wednesday, June 23, 2021, to consider, *inter alia*:

- (i) The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021 as required under Regulation 33(3) of the Listing Regulations; and
- (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.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**



Devanand Mojindra
Company Secretary