



Ingenuity In Motion

August 03, 2023

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

**Sub: Prior intimation of the date of Board Meeting for considering the Un-audited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter ended June 30, 2023**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), a meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2023, to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter ended June 30, 2023 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](http://www.allcargologistics.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Allcargo Logistics Limited**

DEVANAND  
PARSHOTTA  
M MOJIDRA

Digitally signed by  
DEVANAND  
PARSHOTTA MOJIDRA  
Date: 2023.08.03  
21:54:07 +05'30'

**Devanand Mojidra**

**Company Secretary & Compliance Officer**

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**ALLCARGO LOGISTICS LIMITED**

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T: +91 22 6679 8110 | [www.allcargologistics.com](http://www.allcargologistics.com) | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS