



Ingenuity In Motion

November 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 and half year ended September 30, 2023**

Pursuant to 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 Friday, November 10, 2023, to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter and half year ended September 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  
PARSHOTTAM  
MOJIDRA

**Devanand Mojidra**  
**Company Secretary & Compliance Officer**

Digitally signed by DEVANAND  
PARSHOTTAM MOJIDRA  
Date: 2023.11.03 19:01:49  
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**ALLCARGO LOGISTICS LIMITED**

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