

<p>To, Listing Compliance and Legal Regulatory BSE Limited Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 532749</p>	<p>To, 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</p>
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March 06, 2023

Dear Sir/ Madam,

Sub: Record Date of Interim Dividend declared at the Board Meeting dated March 06, 2023

With reference to our letter dated March 01, 2023 and in accordance with Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Monday, March 6, 2023, *inter alia*, approved declaration of an Interim Dividend of ₹ 3.25/- (Rupees Three and Twenty Five Paisa Only) i.e. (162.5%) per equity share of ₹ 2/- each (Rupees Two Only).

The Interim Dividend will be paid/dispatched to all the shareholders of the Company on or after Thursday, March 16, 2023 whose name are registered as shareholders of the Company as on the record date i.e. Wednesday, March 15, 2023

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  Digitally signed by
 DEANAND
 PARSHOTTAM PARSHOTTAM MOJIDRA
 MOJIDRA Date: 2023.03.06
 17:41:26 +05'30'

Devanand Mojidra

Company Secretary & Compliance Officer



Encl: a/a