

<p>To, Listing Compliance and Legal Regulatory BSE Limited Phiroze 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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February 06, 2023

Dear Sirs,

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 and nine months ended December 31, 2022

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), the meeting of the Board of Directors of the Company will be held on Monday, February 13, 2023, to consider, *inter alia*, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter and nine months ended December 31, 2022 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
 PARSHOTTA
 M MOJIDRA

Digitally signed by
 DEVANAND
 PARSHOTTAM MOJIDRA
 Date: 2023.02.06
 17:25:52 +05'30'

Devanand Mojidra

Company Secretary & Compliance Officer

