

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: ALLCARGO
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May 29, 2023

Dear Sir/ Madam,

Sub: Intimation of adjournment of the Meeting of Audit Committee and Board of Directors for approving the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023 till Tuesday, May 30, 2023

With reference to our letter dated May 22, 2023 and in accordance with Regulations 29, 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 informed the Stock Exchange about the Board Meeting to be held on Monday, May 29, 2023, *inter-alia* to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023.

Since the Audit Committee and the Board was unable to discuss and deliberate on several of the Agenda items (including to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023) in today's Audit Committee and Board Meeting, the Chairman of the Audit Committee with the consent of all the members present at the Meeting thereat, and the Chairman of the Board with the consent of all the directors present at the Board Meeting, hereby decided to adjourn some of the Agenda items (including to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023) in the Meeting of the Audit Committee and the Meeting of the Board of Directors respectively and decided that the Meetings of the Audit Committee and of the Board of Directors will continue to be held on Tuesday, May 30, 2023.

Further, in continuation to Closure of Trading Window announcement dated March 31, 2023 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results till Thursday, June 01, 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

PARSHOTTAM

MOJIDRA

Digitally signed by DEVANAND
PARSHOTTAM MOJIDRA
Date: 2023.05.29 19:40:12 +05'30'

Devanand Mojidra

Company Secretary & Compliance Officer

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

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