

February 05, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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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 nine months ended December 31, 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 Monday, February 12, 2024, 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, 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.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

DEVANAND
 PARSHOTTAM
 MOJIDRA

Digital signature of
 DEVANAND PARSHOTTAM
 MOJIDRA
 Date: 2024.02.05 15:42:53
 +05'30'

Devanand Mojdra
Company Secretary & Compliance Officer

ALLCARGO LOGISTICS LIMITED