

October 15, 2024

<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 Interim Dividend on the Equity Shares of the Company for the Financial Year 2024-25.**

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 is scheduled to be held on Friday, October 18, 2024, inter alia to consider and approve the interim dividend on equity shares, if any, for the Financial Year 2024-25.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Saturday, October 26, 2024.

Further, pursuant to the Listing Regulations and the amendments made thereto, the Trading Window in respect for dealing in shares of the Company for persons specified under the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015 (“the Code”) is already closed with effect from October 01, 2024 for all Designated Persons till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

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.

Yours faithfully,

**For Allcargo Logistics Limited**

DEVANAND  
PARSHOTTAM  
MOJIDRA

Digitally signed by  
DEVANAND  
PARSHOTTAM MOJIDRA  
Date: 2024.10.15 19:01:18  
+05'30'

**Devanand Mojidra**

**Company Secretary & Compliance Officer**

**Membership No.: A14644**

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**ALLCARGO LOGISTICS LIMITED**

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

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