

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	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
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November 9, 2017

Dear Sirs,

Sub: a. Outcome of the Board Meeting
b. Intimation of Investors' Conference Call-Q2-FY2017-18

With reference to our letter dated October 30, 2017 and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we have to inform you that the Directors have at their Board Meeting held today i.e. November 9, 2017 approved and taken on record the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the second quarter and half year ended September 30, 2017, pursuant to Regulation 33 of the Listing Regulations (attached herewith).

Enclosed also please find the Press Release on the said Financial Results issued by the Company.

Further, pursuant to Regulation 30(6) read with Part A of Schedule III of the Listing Regulations, we have to inform you that the Investors' Conference Call post announcement Financial Results for the second quarter and half year ended September 30, 2017, is scheduled as under:

Day, Date and Time	Name of the Moderator	Type of Event
Friday, November 10, 2017, 15:00 hours (IST)	Motilal Oswal Contact: Mr Abhishek Ghosh Tel. No: +91 22 6129 1538 e-mail: Abhishek.Ghosh@motilaloswal.com	Allcargo Logistics Limited Conference Call to discuss Q2 - FY2017-18 Earnings

The aforesaid information and Financial Results are being made available on the Company's website at www.allcargologistics.com.

The meeting commenced at 2:00 p.m. and concluded at 6:00 p.m.

Thanking you,
 Yours faithfully,
For Allcargo Logistics Limited

Shruti Sanghavi
Shruti Sanghavi
Company Secretary



Encl.: a/a

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