

<b>Listing Compliance and Legal Regulatory</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>BSE Scrip Code: 532749</b>	<b>Listing and Compliance</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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May 12, 2017

Dear Sirs,

- Sub.: a. Advance intimation of the date of Board Meeting for considering Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2017; and**
- b. Intimation regarding closure of trading window for 'Designated Persons' under the Insider Trading Regulations.**

Pursuant to the Regulation 29(1)(a), 29(1)(d) and 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, May 22, 2017, to consider, *inter alia*:

- (i) The Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2017;
- (ii) Raising of funds upto Rs.300 crores by way of issue of Secured/Unsecured Debenture and/or Bonds, subject to approval of the Members at the ensuing Annual General Meeting; and
- (iii) Recommendation of dividend, if any, on the Equity Shares for the year ended March 31, 2017.

Further, in accordance with the Share Dealing Code of the Company, the Company has intimated its 'Designated Person' regarding the closure of the trading window from Monday, May 15, 2017 and which would end after the completion of 48 hours after said results are made public.

Thanking you,  
Yours faithfully,  
For Allcargo Logistics Limited

  
**Shruta Sanghavi**  
Company Secretary

