

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 11, 2016

Dear Sirs,

- Sub.: a. Advance intimation of Board Meeting date for considering Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2016;**
- b. Intimation regarding closure of trading window for 'Designated Persons' under Insider Trading Regulations.**

In accordance with SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016, we would like to inform you that pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the said Regulations], a meeting of the Board of Directors of the Company will be held on Tuesday, November 22, 2016, to consider, *inter alia*, the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2016 as required under Regulation 33(3)(a) of the said Regulations.

Further, in accordance with the Share Dealing Code of the Company, the Company has intimated its 'Designated Persons' regarding the closure of the trading window from Saturday, October 29, 2016 and which would end after the completion of 48 hours after the said results are made public. The intimation for the same was submitted to stock exchanges vide letter dated October 29, 2016.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary

