



**August 14, 2024**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code:** 543910

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol:** AVG

Dear Sir/Madam,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015**

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company. Dividend shall be payable to those shareholders, whose names appear in the Register of Members / list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on record date i.e. Monday, September 23, 2024.

The Board of Directors of the Company at their Meeting held on August 14, 2024 has recommended a final Dividend of Rs.1.2/- (12%) per equity share of Rs. 10/- each for the financial year 2023-24. The Dividend, if approved at the 15th AGM, shall be disbursed (subject to TDS).

The above is for your information and record please.

Thanking you.

**For AVG Logistics Limited**

**Sanjay Gupta**  
**Managing Director**  
**DIN: 00527801**

Regd. Office:  
25, DDA Market, Savita Vihar,  
Delhi-110092  
Ph.: 8527494071

**AVG LOGISTICS LIMITED**

CIN No.: L60200DL2010PLC198327  
E-mail: info@avglogistics.com  
Website: avglogistics.com

Corporate Office: 102, 1st Floor,  
Jhilmil Metro Station Complex,  
Delhi-110095 Ph.: 8527291062  
+91-11-22124356