

March 26, 2024

To,

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>BSE Scrip Code:</b> 532749	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol:</b> ALLCARGO
--	---

Dear Sir/Madam,

**Sub: Intimation regarding Closure of Trading Window for 'Designated Persons' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter and year ended March 31, 2024**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of the Company, the trading window for dealing in the securities of the Company will be closed from Monday, April 01, 2024 and would open 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results along with the Limited Review Reports of the Company for the quarter and year ended March 31, 2024. The Company has intimated its Designated Persons regarding the closure of the trading window.

The date of Board Meeting for considering the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024, shall be intimated in due course.

The aforesaid information shall also be made available on the Company's website at [www.allcargologistics.com](http://www.allcargologistics.com).

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
**For Allcargo Logistics Limited**

**Devanand Mojidra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A14644**

---

**ALLCARGO LOGISTICS LIMITED**