

July 14, 2015

To,

**The Department of Corporate Services
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 532749

**The Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Notice of Book Closure of the Company

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 4, 2015 to Monday, August 10, 2015 (both days inclusive) for the purpose of annual closing and determining the entitlement of the Members to the final dividend for the Financial Year 2014-15, if approved by the Members of the Company at the 22nd Annual General Meeting ('AGM') scheduled to be held on Monday, August 10, 2015 at 3:00 p.m.(IST) at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai 400 098.

Please note that the final dividend on Equity Shares of the Company for the year ended March 31, 2015 if declared at the AGM, will be paid/ dispatched within 15 days from the AGM i.e. on or before Tuesday, August 25, 2015 to those Members whose names appear:-

- as beneficial owners as per the list furnished by the Depositories in respect of the shares held in electronic form on close of business hours on Monday, August 3, 2015; and
- as Members in the Register of Members of the Company on Monday, August 3, 2015, after giving effect to all valid share transfers in physical form received on or before Monday, August 3, 2015.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Sincerely,

For Allcargo Logistics Limited



Shailesh Dholakia
Company Secretary & Compliance Officer

