allcargo logistics

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**

August 26, 2022

Subject: 29th Annual General Meeting (**"AGM"**) of the Allcargo Logistics Limited **(the "Company")**

Dear Sir/ Ma'am,

We would like to inform that 29th AGM of the Company will be held on Tuesday, September 20, 2022 at 02:30 p.m through Video Conferencing (**"VC"**) or Other Audio Visual Means (**"OAVM"**). Further, the Notice of the AGM along-with Annual Report for FY2021-22 will be dispatched to the shareholders who holds the shares of the Company as on August 19, 2022 on or before August 29, 2022.

Further, Schedule for the AGM including e-voting is mentioned below:

Cut-off date for e-voting	Tuesday, September 13, 2022
E-voting Start	Friday, September 16, 2022 at 09:00 a.m. (IST)
E-voting End	Monday, September 19, 2022 at 05:00 p.m. (IST)
AGM Date and Time	Tuesday, September 20, 2022 at 02:30 p.m. (IST)

The said information shall be made available on the Company's website at www.allcargologistics.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

ALLCARGO LOGISTICS LIMITED

Devanand Mojidra
Company Secretary & Compliance Officer