allcargo logistics ltd.
Ingenuity In Motion

THE AV VASHYA GROUP

October 26, 2015

To,

Department of Corporate Services **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Telephone: 2272 8013/8015/8058/8307 Fax: 2272 2037/39/41/3121/3719 e-mail: corp.relations@bseindia.com **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 Telephone: 2659 82 35/8236/8458 Fax:2659 8237/38/ 6641 8124/25 e-mail: cmlist@nse.co.in/neaps@nse.co.in **NSE Symbol: ALLCARGO**

Dear Sir/ Madam,

Sub.: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2015, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2015 and to declare an interim dividend, if any, for the financial year 2015-16.

We wish to further inform you that, in accordance with the Insider Trading Code of the Company, the trading window for dealing in the equity shares of the Company, shall remain closed from Thursday, October 29, 2015 to Saturday, November 7, 2015 (both days inclusive).

Kindly take on record the above information and acknowledge receipt thereof.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

ALLCARGO LOGISTICS LIMITED

Shailesh Dholakia
Company Secretary & Compliance Officer