

May 14, 2014

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| Mr. Prasad Bhide Relationship Manager BSE Ltd. Corporate Relationship Department / Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 | The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 |
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Security Code: 532749 / 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 Saturday, May 24, 2014, *inter-alia*, to consider and approve the following:

1. The Audited Financial Statements of the Company for the financial year ended March 31, 2014.
2. Recommendation of Dividend on equity shares of the Company for the financial year ended March 31, 2014.
3. Convening the 21st Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited


Shailesh Dholakia
Company Secretary & Compliance Officer

