



To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
MUMBAI—400051

Date: 05.06.2021

Ref: Scrip Code/Symbol: AVG

Thru: NEAPS

Subject: Intimation of Board Meeting – Migration of Equity Shares of the Company from NSE Emerge Platform to Main Board of National Stock Exchange of India Limited (Capital Segment)

Dear Sir/ Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on Friday, June 11, 2021 at 11:30 a.m, to *inter-alia*, consider and approve the following:-

- To Consider the Migration of Equity Shares of the Company from NSE Emerge Platform to Main Board of National Stock Exchange of India Limited (Capital Segment) under the provisions laid down in Chapter IX and Regulation 277 of Securities and Exchange of Board of India (Issue of capital and Disclosure Requirements) Regulation, 2018
- Any other matter, with the permission of the Chairman.

The above information is for your records and reference.

Thanking you
Yours faithfully
For AVG LOGISTICS LIMITED

A handwritten signature in blue ink, appearing to read "Laveena Jain", is written over a faint circular stamp.

Laveena Jain
Company Secretary & Compliance officer

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AVG LOGISTICS LIMITED

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