



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

Date: 05.08.2020

Ref: Scrip Code/Symbol: AVG

Thru: NEAPS

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation 2015 for the consideration and approval of audited Financial Results for the year ended 31st March, 2020.

We hereby inform you that the Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors of the company is schedule to be held on Wednesday, the 12th day of August, 2020 at 4:00 pm at the Corporate office situated at 102, 1st Floor (above State Bank of India), Jhilmil Metro Station Complex, Delhi 110095, India inter-alia amongst others to consider and approve the Audited Financial Results for the year ended 31st March, 2020.

The above information is for your records and reference.

Thanking you
Yours faithfully
For AVG LOGISTICS LIMITED

Laveena Jain



Company Secretary & Compliance officer



AVG LOGISTICS[®]
A STEP AHEAD

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the AVG Logistics Limited is scheduled to be held on Wednesday, 12th August, 2020 at 4:00 P.M at the Corporate office situated at 102, 1st Floor (above State Bank of India), Jhilmil Metro Station Complex, Delhi 110095, India to inter alia amongst others to consider and approve the Audited Financial Results for the year ended 31st March, 2020.

Kindly make it convenient to attend the Meeting on the scheduled date, time and place.

Thanking You

Yours Faithfully

FOR AVG LOGISTICS LIMITED

Laveena Jain
Company Secretary & Compliance officer

DATE: 05-August-2020

PLACE: DELHI