



AVG LOGISTICS®
A STEP AHEAD

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

Date: 07.01.2021

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 Unaudited Financial Results for the Half year ended 30th September, 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 13th day of January, 2021 at 5:00 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 Unaudited Financial Results for the Half year ended 30th September, 2020 along with the Limited Review Report of the Auditors

The above information is for your records and reference.

Thanking you
Yours faithfully

For AVG LOGISTICS LIMITED

Laveena Jain

Company Secretary & Compliance officer





Date: 06.01.2021

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of AVG Logistics Limited is scheduled to be held on **Wednesday, the 13th day of January, 2021 at 5:00 pm** at the Corporate office situated at 102, 1st Floor (above State Bank of India), Jhilmil Metro Station Complex, Delhi 110095, to inter alia amongst others to consider and approve the Unaudited Financial Results for the Half year ended 30th September, 2020.

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

Thanking You

Yours Faithfully

FOR AVG LOGISTICS LIMITED

A handwritten signature in blue ink that reads "Laveena Jain".



Laveena Jain
Company Secretary & Compliance officer

DATE: 06-January-2021

PLACE: DELHI