



Date: 12.08.2020

National Stock Exchange of India Limited
Exchange Plaza, C-I, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Intimation of Outcome of Board Meeting held on 12.08.2020 whereby, the Board of Directors considered the audited Financial Results for the half year and year ended on 31.03.2020.

Ref: Scrip code AVG

We wish to inform you that the Meeting of the Board of Directors was held on 12.08.2020, for the consideration and approval of the audited financial results for the half year and year ended on 31.03.2020 & the meeting was commenced at 4:00P.M but since, Audited financial results were not finalized due to Covid-19 and other unavoidable reasons thus, the Board of Directors finally decided to consider the rest of the agenda and thereafter, **decided to adjourn the meeting till Wednesday, 19.08.2020 at 04:00pm for the approval of audited financial results for the financial year ended on 31.03.2020** alongwith Auditor's Report thereof and the meeting thereafter concluded at **06:00 p.m.**

We hereby, request you to kindly take on record the above information.

Thanking you,
Yours Sincerely,

For AVG LOGISTICS LIMITED



Laveena Jain
Company Secretary and Compliance officer

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AVG LOGISTICS LIMITED

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