



AVG LOGISTICS®
A STEP AHEAD

Date: 12.11.2020

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

Subject: Cancellation of Board meeting Proposed to be held on 13.11.2020.

Ref: Scrip code AVG

We wish to invite your kind attention to our letter dated 07.11.2020, regarding the Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation 2015, for the meeting of the Board of Directors of the company scheduled to be held on Friday, the 13th day of November, 2020 at 5:00 pm for the consideration and approval of Unaudited Financial Results for the Half year ended 30th September, 2020, but as due to some unavoidable reasons the Unaudited Financial Results were not Finalized thus, the proposed meeting be deemed as cancelled and we shall inform the stock exchange as soon as the company decides to call the Board meeting for the approval of the Unaudited Financial Results for the Half year ended 30th September, 2020 along with the Limited Review Report of the Auditors within the stipulated time.

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**



AVG LOGISTICS LIMITED

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