



To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Dated: 12.11.2022

Scrip Code/Symbol: AVG

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our notice dated 09.11.2022, Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, for holding meeting of the Board of Directors of the Company, to consider, approve and take on record the un-audited Standalone and Consolidated Financial Results of the Company for the half year on September 30, 2022.

We hereby intend to inform you that the day and date of meeting was inadvertently mentioned as Tuesday, November 15, 2022 instead Monday, November 14, 2022.

We therefore inform you that meeting of the Board of Directors of the Company, to consider, approve and take on record the un-audited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2022 is scheduled to be held on Monday, November 14, 2022.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of financial results for the half year ended on September 30, 2022.

Kindly take the same on record and oblige.

Thanking you

**Yours faithfully
For AVG Logistics Limited**

**Sanjay
Gupta**

**Sanjay Gupta
Managing Director
DIN: 00527801**

Digitally signed by Sanjay Gupta
DN: c=IN, st=Delhi,
2.5.4.20=Sanjay199152386245772045627
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serialNumber=041044945144510505029
032421107,
email=SanjayG@avglogistics.com,
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AVG LOGISTICS LIMITED

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