



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

Date: 13.01.2021

Ref: Scrip Code/Symbol: AVG

Thru: NEAPS

Subject: Intimation of Outcome of Board Meeting held on 13.01.2021 whereby, the Board of Directors approved the Unaudited Financial Results for the Half year ended 30th September, 2020.

We wish to inform you that the Board of Director of the Company in its Board meeting held on 13.01.2021, considered the Unaudited Financial Results for the Half year ended 30th September, 2020, the meeting was commenced at 5:00 P.M and after deliberation approved the Unaudited the Financial Results along with Auditor's Limited review report for the half year ended 30th September, 2020 and the meeting was concluded at 7:00 P.M.

The above information is for your records and reference.

Thanking you
Yours faithfully

For AVG LOGISTICS LIMITED


Laveena Jain

Company Secretary & Compliance officer

