



AVG LOGISTICS[®]
A STEP AHEAD

Dated: 17.05.2019

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

Ref: Scrip Code/Symbol: AVG

Thru: NEAPS

Dear Sir,

Subject: Board Meeting Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Approval of Annual Financial Results ending on 31st Day of March 2019

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 to inter alia amongst others to consider and approve the audited Financial Results of the Company, for the year ended March 31, 2019.

The above Information is for your record and reference.

Thanking You
Yours Faithfully

For AVG LOGISTICS LIMITED

PARUL JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

