



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

Date: 19.10.2021

Ref: Scrip Code/Symbol: AVG

Thru: NEAPS

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation 2015 for the consideration and approval of audited Financial Results for the year ended 31st March, 2021.

We hereby inform you that the Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors of the Company is schedule to be held on Wednesday, the 27th day of October, 2021 at 4:30 pm at the Corporate office situated at 102, 1st Floor (above State Bank of India), Jhilmil Metro Station Complex, Delhi 110095, India inter-alia amongst others to consider and approve the Audited Financial Results for the year ended 31st March, 2021.

The above information is for your records and reference.

Thanking you
Yours faithfully
For AVG LOGISTICS LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

