

TO

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

Date: 21.11.2019

Subject: Intimation of Outcome of Adjourned Board Meeting held on 21.11.2019 whereby the Board approved the Unaudited Financial Results for the half year ended 30.09.2019.

Ref: Scrip code AVG

We wish to inform you that the Board of Directors of the Company in its Adjourned Board meeting held on 21.11.2019, considered the half yearly unaudited financial results ended 30.09.19, the meeting was commenced at 04:00 p.m. and after deliberation approved the Unaudited Financial Results along with Auditor's Limited Review Report for the half yearly ended 30.09.19 and the meeting was concluded at 07:00 p.m.

Please acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,



For AVG LOGISTICS LIMITED



SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801