



**AVG LOGISTICS®**  
**A STEP AHEAD**

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

Date: 29.08.2020

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, 2020.**

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 Friday, the 04<sup>th</sup> day of September, 2020 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, 2020.

The above information is for your records and reference.

Thanking you  
Yours faithfully

For AVG LOGISTICS LIMITED

*L Jain*

Laveena Jain

Company Secretary & Compliance officer



**AVG LOGISTICS LIMITED**

CIN No.: L60200DL2010PLC198327

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