March 2, 2016

To,

Department of Corporate Services **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Telephone: 2272 8013/8015/8058/8307 Fax: 2272 2037/39/41/3121/3719 e-mail: corp.relations@bseindia.com **BSE Scrip Code: 532749**	**The Listing Department** **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Telephone: 2659 82 35/8236/8458 Fax:2659 8237/38/ 6641 8124/25 e-mail: cmlist@nse.co.in/neaps@nse.co.in **NSE Symbol: ALLCARGO**

Dear Sir/ Madam,

Sub.: Notice of Board Meeting and fixation of Record Date for 2nd Interim Dividend

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, March 14, 2016, *inter-alia*, to consider and declare 2nd Interim Dividend for the financial year 2015-16.

We wish to inform that the Company has fixed Tuesday, March 22, 2016 as the Record Date for determining the entitlement of the shareholders for 2nd Interim Dividend, if declared by the Board of Directors of the Company at their meeting scheduled to be held on Monday, March 14, 2016.

We wish to further inform you that, in accordance with the Share Dealing Code of the Company, the trading window for dealing in the equity shares of the Company, shall remain closed from Monday, March 7, 2016 to Wednesday, March 16, 2016 (both days inclusive).

Kindly take on record the above information and acknowledge receipt thereof.

Thanking you,
Yours faithfully,
For **Allcargo Logistics Limited**

Shailesh Dholakia
Company Secretary & Compliance Officer

Cc:

National Securities Depository Ltd.
Trade World, 4th floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Ltd.
17th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Link Intime India Private Limited
C-13 Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W)
Mumbai - 400 078