

October 26, 2015

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: cmllist@nse.co.in/neaps@nse.co.in
NSE Symbol: ALLCARGO

Dear Sir/ Madam,

Sub.: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2015, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2015 and to declare an interim dividend, if any, for the financial year 2015-16.

We wish to further inform you that, in accordance with the Insider Trading Code of the Company, the trading window for dealing in the equity shares of the Company, shall remain closed from Thursday, October 29, 2015 to Saturday, November 7, 2015 (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

