

August 12, 2016

To,

The Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 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 NSE Symbol: ALLCARGO
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Dear Sir/ Madam,

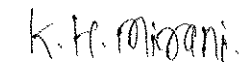
Sub.: Notice of the Board Meeting

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 22, 2016, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 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, August 15, 2016 to Wednesday, August 24, 2016 (both days inclusive).

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

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



Keyur Mirani
Compliance Officer

