

October 29, 2016

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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, November 07, 2016, to *inter alia* consider a proposal for Buy Back of the Equity Shares of the Company in accordance with the provisions of the Companies Act, 2013 and the SEBI (Buy Back of Securities) Regulations, 1998 and other applicable provisions.

Further, 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 today i.e. Saturday, October 29, 2016 till the completion of 48 hours of the announcement of the financial results for the second quarter and half year ended September 30, 2016 by the Company.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited

K.H. Mirani

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Compliance Officer

