



AEGIS LOGISTICS LIMITED

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February 29, 2016

The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/ 1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub. : Intimation of Board Meeting - 10th March, 2016

We hereby inform you that pursuant to regulation 29(1)(e) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10th March, 2016 to inter-alia consider and declare 3rd Interim Dividend during the Financial Year 2015-16, if any. (The Record Date, for the purpose of determining the entitlement of the shareholders for the 3rd Interim Dividend, if declared, will be Friday, 18th March, 2016).

Further the Company confirms that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Company's Directors/designated persons associated with the Company with immediate effect till the close of business hours on Saturday, 12th March, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY & CHIEF MANAGER - LEGAL