

Listing Compliance and Legal	Listing and Compliance
Regulatory	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, C-1, Block G
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street, Fort,	Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
BSE Scrip Code: 532749	NSE Symbol: ALLCARGO

April 30, 2018

Dear Sirs,

Sub: a. Advance intimation of the date of Board Meeting for considering the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2018; and

b. Intimation regarding closure of trading window for 'Designated Persons' under the Insider Trading Regulations.

Pursuant to the Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Tuesday, May 22, 2018, to consider, *inter alia*:

- (i) The Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2018;
- (ii) Raising of funds upto Rs.300 crores by way of issue of Secured/Unsecured Debentures and/or Bonds, subject to approval of the Members at the ensuing Annual General Meeting; and
- (iii) Recommendation of dividend, if any, on the Equity Shares for the year ended March 31, 2018.

Further, in accordance with the Share Dealing Code of the Company, the Company has intimated its 'Designated Persons' regarding the closure of the trading window from Friday, April 27, 2018 and which would end after the completion of 48 hours after said results are made public.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary



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