

February 05, 2016

To,

<b>Department of Corporate Services BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Telephone: 2272 8013/8015/8058/8307 Fax: 2272 2037/39/41/3121/3719 e-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>BSE Scrip Code: 532749</b>	<b>The Listing Department National Stock Exchange of India Ltd.</b> 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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> / <a href="mailto:neaps@nse.co.in">neaps@nse.co.in</a> <b>NSE Symbol: ALLCARGO</b>
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Dear Sir/ Madam,

**Sub.: Notice of the Board Meeting**

In accordance with the provisions of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2016, inter-alia, to consider and approve the following:-

- Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2015; and
- Raising of funds up to Rs. 300 Crs. by way of issue of permitted securities, subject to obtaining necessary approval of the Members at the Extraordinary General Meeting or through postal ballot voting.

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 Saturday, February 6, 2016 to Monday, February 15, 2016 (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

