



## AEGIS LOGISTICS LIMITED

Corporate Office: 403, Peninsula Chambers, Peninsula Corporate Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: [aegis@aegisindia.com](mailto:aegis@aegisindia.com) ♦ Website: [www.aegisindia.com](http://www.aegisindia.com)

January 28, 2014

The Secretary,  
Market Operations Department,  
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, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Dear Sir,

**Sub : Unaudited Quarterly Financial Results**

Pursuant to clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company is scheduled on Thursday, 6<sup>th</sup> February, 2014 to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31<sup>st</sup> December, 2013.

Further the Company confirms that as per the Company's Code of conduct for Prevention of Insider Trading and corporate disclosure practices adopted pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company with effect from 28<sup>th</sup> January, 2014 till 24 hours after the announcement of financials results to the public, i.e. 7<sup>th</sup> February, 2014.

This is for your information and records.

Kindly acknowledge.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

COMPANY SECRETARY & CHIEF MANAGER - LEGAL