



AEGIS LOGISTICS LIMITED

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May 20, 2014

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,

Re : Notice of the Board Meeting

We hereby inform you pursuant to the Listing Agreement, that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2014, to consider, inter-alia, the following agenda:

1. To consider and approve Audited Annual Accounts (Standalone & Consolidated) for the year ended 31st March, 2014;
2. To consider and approve Audited Financial Results (Standalone & Consolidated) as per clause 41 of the Listing Agreement for the year ended 31st March, 2014;
3. To consider and recommend Final Dividend, if any, on equity shares for the financial year ended 31st March, 2014.

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 20th May, 2014 till 24 hours after the announcement of financials results to the public, i.e. 30th May, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY & CHIEF MANAGER - LEGAL