



AEGIS LOGISTICS LIMITED

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July 31, 2015

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, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

Sub.: Unaudited Quarterly Financial Results

We hereby inform you that, pursuant to clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2015 to consider and approve inter-alia Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2015.

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 Thursday, 13th August, 2015.

This is for your information and records.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
DY. GENERAL MANAGER - COMPANY SECRETARY