

June 15, 2016



To,

Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Madam,

Sub: Intimation about exercising option under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of financial results

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has decided to submit quarterly/year-to-date unaudited financial results, standalone as well as consolidated, for the financial year 2016-17. Further, the standalone and consolidated unaudited financial results of the Company for first three quarters (i.e. for April-June'16, July-September'16 and October-December'16) shall be subject to limited review by the statutory auditors of the Company and for the fourth quarter and year ended March 31, 2017 shall be audited by the statutory auditors of the Company.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited

Shailesh Dholakia
Company Secretary

