

Listing Compliance and Legal Regulatory 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, G Block Bandra Kurla Complex Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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November 22, 2016

Dear Sirs,

Sub:

- a. **Outcome of the Board Meeting- Financial Results of the Company for the second quarter and half year ended September 30, 2016; and**
- b. **Intimation of Investors' Conference Call-Q2-FY2016-17**

With reference to our letter dated November 11, 2016 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Board of Directors has at its Meeting held today taken on record the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report, for the second quarter and half year ended September 30, 2016 pursuant to Regulation 33 of the Listing Regulations (attached herewith). Enclosed also please find the Press Release on the financial results issued by the Company.

Further, pursuant to Regulation 30(6) of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we have to inform you that the Investors' Conference Call post announcement of Q2 Results for the financial year 2016-17 will be held as under:

Date & Time	Name of the Moderator	Type of Event
November 23, 2016 (Wednesday) 14:30 (IST)	Prabhudas Lilladhar Contact: Mr. Nishan Biyani/ Mr. Keyur Pandya Tel. No: +91 22 66322239/47 e-mail: nishanbiyani@plindia.com ; keyurpandya@plindia.com	Allcargo Logistics Limited Conference Call to discuss Q2 –FY2016-17 Results

The aforesaid information and financial results are being made available on the Company's website at www.allcargologistics.com.

The meeting commenced at 3.30 p.m. and concluded at 10.20 p.m.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited

Shruta Sanghavi
Company Secretary



Encl.: As above