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| <b>Listing Compliance and Legal Regulatory</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><b>BSE Scrip Code: 532749</b> | <b>Listing and Compliance</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br><b>NSE Symbol: ALLCARGO</b> |
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August 27, 2022

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement in respect of information regarding 29<sup>th</sup> Annual General Meeting of the Company to be held on September 20, 2022 through Video Conferencing/ Other Audio Visual Means**

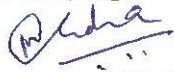
Pursuant to Regulations 30, 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations and in compliance with the Ministry of Corporate Affairs Circular dated May 05, 2022 and the Securities and Exchange Board of India Circular dated May 13, 2022, attached herewith the copies of advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) on August 27, 2022 in respect of information regarding 29<sup>th</sup> Annual General Meeting of the Company to be held on September 20, 2022 through Video Conferencing/ Other Audio Visual Means.

The above information shall be made available on the Company's website [www.allcargologistics.com](http://www.allcargologistics.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Allcargo Logistics Limited



**Devanand Mojidra**  
Company Secretary & Compliance Officer



Encl: a/a



