AVG LOGISTICS®
A STEP AHEAD

Dated: 05.03.2022

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Scrip Code/Symbol: AVG

Sub: Cancellation of Board meeting

Dear Sir,

This has reference to our letter dated February 25, 2022, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Saturday, March 05, 2022, inter alia, to consider and approve Un-audited Financial Results of the Company for the half year ended on September 30, 2021 (Standalone and Consolidated). The said Board Meeting stands cancelled by reason of inability of the majority of directors to attend the meeting.

The Company, with the consent of Board members, has decided to hold the meeting on Monday, March 07, 2022 inter alia, to consider and approve Un-audited Financial Results of the Company for the half year ended on September 30, 2021 (Standalone and Consolidated).

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of financial results for the half year ended 30.09.2021.

You are requested to take note of the same and oblige.

Thanking you

Yours faithfully
For AVG Logistics Limited

AVG Logistics Limited Delhi

Mukesh Nagar
Company Secretary &
Compliance Officer

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