

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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September 09, 2021

Dear Sirs,

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 28th Annual General Meeting along with Annual Report for the FY2020-21

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi) on September 08, 2021 in relating to completion of dispatch of Notice convening the 28th Annual General Meeting along with Annual Report for the FY2020-21 to the Members of the Company.

The above information is also made available on the Company's website 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



TOGETHER TO SILVER.
TOGETHER TO GOLD.