



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: aegis@aegisindia.com ♦ Website: www.aegisindia.com

May 20, 2019

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/ 1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

Sub. : Notice of the Board Meeting and closure of trading window

We hereby inform you that pursuant to regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 to consider inter-alia the following :

1. To consider and approve Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2019 as per IND-AS;
2. To consider and approve Audited Annual Accounts (Standalone & Consolidated) for the year ended March 31, 2019.
3. To consider and recommend Final Dividend, if any, on equity shares for the financial year ended March 31, 2019.

Further the Company confirms that the trading window for dealing in the securities of the Company was closed for the Company's Directors/designated persons associated with the Company from April 4, 2019 till the close of business hours on Thursday, May 30, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY