



September 13, 2022

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. : Outcome of Board Meeting

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at their meeting held today i.e. September 13, 2022, have considered and approved 2nd Interim Dividend of 100% i.e. Re. 1 (Rupee One) per equity share of face value of Re.1/- during the financial year 2022-23 and has fixed September 23, 2022 as the Record Date for the purpose of payment of Interim Dividend. The Interim Dividend shall be paid on or before October 11, 2022.

Further, the Company confirms that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for the Company's Directors/designated persons associated with the Company from close of business hours on Thursday, September 8, 2022 till the close of business hours on Thursday, September 15, 2022.

The Meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 3.47 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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