



Ingenuity In Motion

January 25, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 543954</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ATL</b>
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Dear Sir/Madam,

**Sub: Prior intimation of the Board Meeting to be held on February 01, 2024**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), a meeting of the Board of Directors of the Company will be held on February 01, 2024, *inter alia*

1. To Consider and Approve the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter and nine months ended December 31, 2023 as required under Regulation 33(3) of the Listing Regulations.
2. Formulation of Employee Stock Appreciation Rights Plan pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to approval of Members through postal ballot.

The aforesaid information will be made available on the Company’s website at [www.allcargoterminals.com](http://www.allcargoterminals.com).

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Allcargo Terminals Limited**

**Hardik Desai**  
**Company Secretary and Compliance Officer**