



May 17, 2024

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 Friday, May 24, 2024, inter-alia to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024 as per IND-AS;
2. Audited Financial Statements (Standalone & Consolidated) for the quarter and year ended March 31, 2024.
3. To consider and recommend Final Dividend, if any, on equity shares for the financial year ended March 31, 2024

Further, the Company confirms that the trading window for dealing in the securities of the Company, which was closed for the Company's Directors/designated persons associated with the Company from Monday, April 1, 2024, will remain closed till Sunday, May 26, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY