



February 9, 2024

To,

The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange 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/Madam,

Sub. : Notice of the Board Meeting, 2nd Interim Dividend during FY 2023-24 and closure of trading window

We hereby inform you that pursuant to regulations 29 & 42 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 Thursday, February 15, 2024 to consider and declare 2nd Interim Dividend, if any, during the financial year 2023-2024. The Record Date, for the purpose of determining the entitlement of the shareholders for the 2nd Interim Dividend, if declared at the Board Meeting, will be Friday, February 23, 2024.

Further, the Company confirms that the trading window for dealing in the securities of the Company will remain closed for the Company's Directors/designated persons associated with the Company from Saturday, February 10, 2024 till the end of business hours on Saturday, February 17, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,
For **AEGIS LOGISTICS LIMITED**

MONICA GANDHI
COMPANY SECRETARY