



October 18, 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, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

**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, October 25, 2024 **to consider and approve** inter-alia Unaudited Financial Results (Standalone & Consolidated) for the **quarter and six months ended September 30, 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, July 1, 2024, will remain closed till end of business hours on Sunday, October 27, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

RAJ CHANDARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00037518