



January 23, 2020

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: AEGISCHEM

Dear Sir,

**Sub. : Notice of the Board Meeting, Interim Dividend and closure of trading window**

We hereby inform you that pursuant to regulations 29, 33 & 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 Friday, January 31, 2020 to consider and approve inter-alia the following :


1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2019.
2. To consider and declare Interim Dividend, if any, during the financial year 2019-2020. (The Record Date, for the purpose of determining the entitlement of the shareholders for the Interim Dividend, if declared at the Board Meeting, will be February 10, 2020.)

Further, the Company confirms that the trading window for dealing in the securities of the Company was closed for the Company's Directors/designated persons associated with the Company from Wednesday, January 1, 2020 till the close of business hours on Friday, January 31, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

  
MONICA GANDHI  
COMPANY SECRETARY

**AEGIS LOGISTICS LTD.**

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CIN No: L63090GJ1956PLC001032