



December 31, 2019

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 : Closure of Trading Window

With reference to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time) the trading window for Designated Persons and Immediate Relatives of Designated Persons will remain closed from Wednesday, January 1, 2020 till the conclusion of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended December 31, 2019.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **AEGIS LOGISTICS LIMITED**

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com

Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032