



July 24, 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, 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 Tuesday, July 30, 2024 **to consider and approve** inter-alia unaudited Financial Results (Standalone & Consolidated) for the **quarter ended June 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 Thursday, August 01, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

MONICA GANDHI  
COMPANY SECRETARY