



April 05, 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, Interim Dividend during FY 2024-25 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 Wednesday, April 10, 2024 to consider and declare Interim Dividend, if any, during the financial year 2024-2025. 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 Monday, April 22, 2024.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations the trading window for Company's Directors/designated persons associated with the Company, is already closed from April 1, 2024 till the conclusion of 48 hours after the declaration of audited financial results approved by the Board of Directors, which will be intimated separately.

This is for your information and records.

Thanking you.

Yours faithfully,
For **AEGIS LOGISTICS LIMITED**

MONICA GANDHI
COMPANY SECRETARY