



February 2, 2022

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. : 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 Thursday, February 10, 2022 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, 2021.
2. To consider and declare Interim Dividend, if any, during the financial year 2021-2022. (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 18, 2022.)

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 Saturday, January 1, 2022, will remain closed till end of business hours on Saturday, February 12, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

A handwritten signature in blue ink, appearing to read 'Monica Gandhi', with a horizontal line underneath.

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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