

February 05, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: ATL
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Dear Sir/Madam,

Subject: Change in registered office of the Company

We wish to inform that the registered office of the Company was shifted from 4th floor to 2nd floor within same premises.

Request you to update the below mentioned address on website of BSE and NSE:

2nd Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz East,
Mumbai – 400 098, Maharashtra, India.

We request you to take above on record.

The aforesaid information shall be made available on the Company's website at www.allcargoterminals.com.

Thanking you,

Yours faithfully,
For **Allcargo Terminals Limited**

Hardik Desai
Company Secretary and Compliance Officer

Encl: a/a