



AEGIS LOGISTICS LIMITED

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January 23, 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. : 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 Thursday, 31st January, 2019 to consider and approve inter-alia Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2018 as per IND-AS.

Further the Company confirms that as per the Company's Code of conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Company's Directors/designated persons associated with the Company with immediate effect till the close of business hours on Friday, 1st February, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.


MONICA GANDHI
COMPANY SECRETARY