



January 11, 2021

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, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Mam,

**Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of our Company, Aegis Logistics Limited (“Company”) will be interacting with Analyst/Institutional Investor/Fund on 12<sup>th</sup> January, 2021 via video conference and/or conference calls.

**Note:** The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

MONICA GANDHI  
COMPANY SECRETARY

**AEGIS LOGISTICS LTD.**

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