



December 14, 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, 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,

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

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that the Officials of the Company had met institutional investor/analyst on 14TH December, 2021.

This is to further inform that the copy of the Investor Presentation which was referred during the meeting has been already uploaded on the website of the Company www.aegisindia.com and is also available on the Stock Exchanges for the public at large.

No unpublished price sensitive information (UPSI) was discussed during the interactions.

Request you to kindly take the same on record.

Thanking you,
For Aegis Logistics Limited

A handwritten signature in blue ink, appearing to read "Monica T. Gandhi".

Monica T. Gandhi
Company Secretary

AEGIS LOGISTICS LTD.

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