



May 31, 2022

To,  
The Secretary,  
Market Operations Dept.,  
The Bombay Stock Exchange 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/Madam,

**Sub.: Audio Recording of Earnings Call**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Audio Recording for the earnings call with the Analysts/ Investors on the Audited Financial Results of the Company for the quarter/ year ended March 31, 2022 held on Tuesday, May 31, 2022 at 5.00 p.m. (IST) is available on the website of the Company under the link –

[http://www.aegisindia.com/events\\_presentations.aspx](http://www.aegisindia.com/events_presentations.aspx)

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
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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