

September 25, 2024

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

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window for 'Designated Persons' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter and half year ended September 30, 2024

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of the Company, the trading window for dealing in the securities of the Company will be closed from Tuesday, October 01, 2024 and would open 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2024. The Company has intimated its Designated Persons regarding the closure of the trading window.

The date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2024, shall be intimated in due course.

The aforesaid information will be made available on the Company's website at <u>www.allcargoterminals.com</u>.

Kindly take the above on record.

Thanking You,

Yours faithfully, For Allcargo Terminals Limited

Malav Talati Company Secretary & Compliance Officer Membership No: A59947