



April 26, 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 Schedule 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, 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 27th April 2021 via video conference and/or conference calls.

The copy of Investor Presentation – January 2021 which will be shared with Investors at the conferences has been uploaded on Stock Exchanges and is also available on website of the Company at www.aegisindia.com.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Note: 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,
For Aegis Logistics Limited

Monica T. Gandhi
Company Secretary

AEGIS LOGISTICS LTD.

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