



January 20, 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,

**Sub. : Notice of the Board Meeting and closure of trading window**

We hereby inform you that pursuant to regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 28, 2021 to consider and approve inter-alia Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2020.

Further the Company confirms that the trading window for dealing in the securities of the Company was closed for the Company's Directors/designated persons associated with the Company from Friday, January 1, 2021 till the close of business hours on Saturday, January 30, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

MONICA GANDHI  
COMPANY SECRETARY

**AEGIS LOGISTICS LTD.**

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CIN No: L63090GJ1956PLC001032