

Listing Compliance and Legal Regulatory BSE Limited

Phiroze Jeejeebhov Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 532749

Listing and Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

NSE Symbol: ALLCARGO

December 30, 2022

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 guarter and nine months ended December 31, 2022

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Share Dealing Code of the Company, the trading window for dealing in the securities of the Company will be closed from Saturday, December 31, 2022 and would open after 48 hours of declaration of the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of the Company for the guarter and nine months ended December 31, 2022. The Company has intimated its Designated Persons regarding closure of the trading window.

The date of Board Meeting for considering the financial results for the quarter and nine months ended December 31, 2022 shall be intimated in due course.

The aforesaid information shall also be made available on the Company's website at www.allcargologistics.com.

Kindly take the above on record.

Thanking you, Yours faithfully,

For Allcargo Logistics Limited

PARSHOTTA PARSHOTTAM MOJIDRA M MOJIDRA Date: 2022.12.30 14:59:25 +05'30'

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Devanand Mojidra Company Secretary & Compliance Officer