



August 29, 2020

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/Madam,

**Sub. : Annual General Meeting/ Book Closure/ E-voting cut-off date**

We have to inform you of the following:

1. Pursuant to the General Circular No. 20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA"), 63<sup>rd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 22, 2020 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM").
2. For the purpose of AGM and Final Dividend, Register of Members and Share Transfer Books will be closed as follows and Final Dividend, if approved by the shareholders at the AGM, will be paid on or before October 21, 2020. :

Type of Security	Book-Closure (both the days inclusive)		Purpose
	From	To	
Equity	16/09/2020	22/09/2020	AGM & Final Dividend

3. In terms of Regulation 44 of SEBI LODR and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules 2014, the Company has fixed September 15, 2020 as the cut-off date to record the entitlement of shareholders to cast their vote for the said AGM by electronic means. Accordingly the shareholders holding shares as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
4. The Company would be availing E-voting Services of Link IntIme India Private Limited. The e-voting facility will be available during the following e-voting period :

Commencement of e-voting	From 9.00 a.m. IST of Friday, September 18, 2020
End of e-voting	Up to 5.00 p.m. IST of Monday, September 21, 2020

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

MONICA GANDHI  
COMPANY SECRETARY

**AEGIS LOGISTICS LTD.**

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CIN No: L63090GJ1956PLC001032