



A E G I S

## AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
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May 22, 2017

To,  
The Secretary,  
Market Operations Dept.,  
The Bombay Stock Exchange 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 Tuesday, 30<sup>th</sup> May, 2017 to consider inter-alia the following:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2017;
2. To consider and approve Audited Annual Accounts (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2017.
3. To consider and recommend Final Dividend, if any, on equity shares for the financial year ended 31<sup>st</sup> March, 2017.

Further the Company confirms that as per the Company's Code of conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Company's Directors/designated persons associated with the Company with immediate effect till the close of business hours on Thursday, 1<sup>st</sup> June, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
DY. GENERAL MANAGER - COMPANY SECRETARY