



April 23, 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: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

In accordance with the above captioned regulation, it is hereby informed that the Officials of the Company had met institutional investor/fund on 22nd April 2021.

This is to further inform that the copy of the Investor Presentation which was referred during the meeting has been already uploaded on the website of the Company www.aegisindia.com and is also available on the Stock Exchanges for the public at large.

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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