



## AEGIS LOGISTICS LIMITED

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April 3, 2019

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 : Closure of Trading Window**

With reference to the clarification circulars dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited read with Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Designated Persons and Immediate Relatives of Designated Persons will remain closed on immediate basis, i.e. from Thursday, April 04, 2019 till the conclusion of 48 hours after the declaration of annual financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **AEGIS LOGISTICS LIMITED**

  
**MONICA GANDHI**  
**COMPANY SECRETARY**