



December 30, 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, 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,

**Subject : Intimation of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that the Officials of the Company will be interacting with Analysts / Investors on 31st December 2021 via video conference and meeting.

The copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the Company's website <http://www.aegisindia.com/> for information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

**Note:** Change may happen due to exigencies on the part of Company or Host or Analysts/Investors.

Request you to kindly take the same on record.

Thanking you,  
For Aegis Logistics Limited

A handwritten signature in blue ink, appearing to read "Monica T. Gandhi", with a horizontal line underneath.

Monica T. Gandhi  
Company Secretary

**AEGIS LOGISTICS LTD.**

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