



August 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, 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 Schedule 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, we would like to inform you that the officials of our Company, Aegis Logistics Limited ('Company') will be interacting with Analysts/Institutional Investor/Fund as follows via video conference and/or conference calls.

<b>Date</b>	<b>Host</b>	<b>Mode</b>
25 <sup>th</sup> August 2021	Investor/Analyst	Video Conference
31 <sup>st</sup> August 2021	Edelweiss PCG Conference	Video Conference

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

Monica T. Gandhi  
Company Secretary

**AEGIS LOGISTICS LTD.**

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: [aegis@aegisindia.com](mailto:aegis@aegisindia.com); Website: [aegisindia.com](http://aegisindia.com)  
Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.  
CIN No: L63090GJ1956PLC001032