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December 03, 2018

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,

## <u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the</u> <u>SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Investors and Analysts (Participants), the details of which are below.

Date	Place
December 4th, 2018	Mumbai

This is to further inform that the copy of Investor Presentation November 2018' has been uploaded on the website of the Company <a href="www.aegisindia.com">www.aegisindia.com</a> and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Yours faithfully,

For **AEGIS LOGISTICS LIMITED** 

MONICA GANDHI COMPANY SECRETARY