



AEGIS LOGISTICS LIMITED

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January 25, 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,

Sub : Board Meeting - Unaudited Financial Results & Interim Dividend

We hereby inform you that pursuant to regulations 29(1)(a) & (e) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Friday, 2nd February, 2018 to consider inter-alia the following :

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2017 as per IND-AS;
2. To consider and declare Interim Dividend, if any, during the financial year 2017-18. (The Record Date, for the purpose of determining the entitlement of the shareholders for the Interim Dividend, if declared at the Board Meeting, will be 12th February, 2018).

Further the Company confirms that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Company's Directors/designated persons associated with the Company with immediate effect till the close of business hours on Friday, 2nd February, 2018.

This is for your information and records.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY