



March 27, 2020

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/ Madam,

Sub. : Intimation under Regulation 30 (6) Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In view of the nationwide Lockdown announced by the Government of India effective from 24th March 2020, there are severe constraints in movement of Men and Material which could affect the business of the Company.

This letter may be treated as an intimation under Regulation 30 (6) Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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