



## AEGIS LOGISTICS LIMITED

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January 25, 2017

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,

**Sub : Board Meeting - Unaudited Financial Results & Interim Dividend**

We hereby inform you that pursuant to regulations 29(1)(a) & (c) 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 Thursday, 2<sup>nd</sup> February, 2017 to consider inter-alia the following :

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2016;
2. To consider and declare 2<sup>nd</sup> Interim Dividend, if any, during the financial year 2016-17. (The Record Date, for the purpose of determining the entitlement of the shareholders for the 2<sup>nd</sup> Interim Dividend, if declared at the Board Meeting, will be 10<sup>th</sup> February, 2017.)

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 Saturday, 4<sup>th</sup> February, 2017.

This is for your information and records.

Kindly acknowledge.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

  
MONICA GANDHI  
COMPANY SECRETARY