



AEGIS LOGISTICS LIMITED

Regd.Office : 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
Corp.Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W),
Mumbai – 400013 ♦ Tel.:+91 22 6666 3666 ♦ Fax : +91 22 6666 3777
♦ E-mail : aegis@aegisindia.com ♦ Website : www.aegisindia.com
♦ CIN : L63090GJ1956PLC001032

NOTICE is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 inter-alia to consider declaration of Interim Dividend. 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 Tuesday, 23rd August, 2022.

Further the above information is also available on the Company's website www.aegisindia.com and also on the website of Stock Exchanges viz. BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com.

For and on behalf of the Board
Sd/-

Monica Gandhi
Company Secretary

Place : Mumbai
Date : 04/08/2022