



May 24, 2023

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. : Notice of the Board Meeting and closure of trading window in Brf 00000

Ref: Letter dated May 23, 2023

In furtherance to our letter dated May 23, 2023, the Board of Directors of the Company at the meeting scheduled to be held on May 30, 2023 will also inter-alia consider and recommend **Final dividend if any, on equity shares for the financial year ended March 31, 2023.**

Further, the Company confirms that the trading window for dealing in the securities of the Company, which was closed for the Company's Directors/designated persons associated with the Company from Saturday, April 1, 2023, will remain closed till Thursday, June 01, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com

Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032