



AVG LOGISTICS®
A STEP AHEAD

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Date: 31.03.2021

Ref: Scrip Code/Symbol: AVG

Subject: Notice for Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the half year ended on 31st March, 2021.

Dear Sir,

This is to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading in the securities of AVG Logistics Limited, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading window" for Designated person and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from Thursday, April, 01st, 2021 till the expiry of 48 hours after the declaration of Financial Results of the Company for the half year and year ended on 31st March, 2021 to the Stock Exchange.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval of the Financial Results for the year and Half year ended 31st March, 2021 shall be intimated in due course.

The above Information and attachment is for your record and reference.

Thanking You
Yours Faithfully

Laveena Jain
Company Secretary &
Compliance Officer

