



AVG LOGISTICS®
A STEP AHEAD

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

Date: 12.06.2020

Ref: Scrip Code/Symbol: AVG

Thru: NEAPS

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation 2015 for considering the further issue of Capital on Preferential allotment basis.

We hereby inform you that, Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16th June, 2020 to inter alia amongst others to consider the further issue of capital on preferential allotment basis .

The above information is for your records and reference.

Thanking you
Yours faithfully

For AVG LOGISTICS LIMITED

Lavcena Jain
Company Secretary & Compliance officer