

28.12.2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 543910

Symbol: AVG

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

We wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company shall be closed from January 01, 2024 and would be reopened after 48 hours from the date of announcement/ declaration of Financial Results of the Company for the quarter and nine months ending December 31, 2023.

The date of Board Meeting to consider the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ending December 31, 2023 shall be informed separately in due course.

Accordingly, all the Directors and Designated Persons of the Company have been requested not to deal in securities of AVG Logistics Limited during the aforesaid period of closure of Trading Window.

The above Information is for your record and reference.

Thanking You

Yours Faithfully FOR AVG Logistics Limited

Sanjay Gupta Managing Director DIN: 00527801

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AVG LOGISTICS LIMITED

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