



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: 31.03.2022

Ref: Scrip Code/Symbol: AVG

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

Dear Sir,

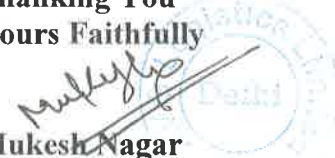
In compliance with the NSE circular No NSE/CML/2019/11 dated April 02, 2019 regarding trading restriction period, provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company, for all the Designated Persons and other Connected Persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from Friday, April 1, 2022 and shall be opened 48 hours after the declaration of Audited Financial Results for the Half year and Year ended March 31, 2022.

The date of Board Meeting to consider the Audited Standalone & Consolidated Financial Results of the Company for the Half year and Year ended March 31, 2022 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

  
Mukesh Nagar  
Company Secretary &  
Compliance Officer