



January 08, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543910

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: AVG

Sub: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 12, 2024 to consider and approve, *inter alia*, proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, and / or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instruments, inter alia, a private placement or through one or more qualified institutional placement and / or further public issue of equity and / or rights issue and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory / regulatory and other approvals.

Further as already informed earlier vide our intimation dated December 28, 2023, pursuant to Securities Exchange and Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for trading in the Securities of the Company will remain closed for Designated Persons and their immediate relatives from January 01, 2024 till 48 hours after the announcement/ declaration of the unaudited financial results for the quarter and nine months ending December 31, 2023.

This is for your information and record.

Thanking you,
For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801

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AVG LOGISTICS LIMITED

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