



To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Dated: 30.08.2022

Ref: Scrip Code/Symbol: AVG

Sub: Disclosure of reasons for delay in submission of audited financial results for the financial year ended on 31.03.2022

We wish to inform you that, in terms of regulation 33 of (Listing Obligations & Disclosures Requirement) regulations, 2015, the Company was required to approve and upload audited financial results for the financial year ended on 31.03.2022 within 60 days from closure of Financial Year i.e. by 30.05.2022. However due to some unavoidable circumstances directors of the Company were unable to attend the Board meeting scheduled to be held on 30.05.2022 for approval of audited financial statements of the Company, thus the financials statements of the Company were approved by the Board in the adjourned Board meeting held on 06.06.2022. Board considered the Notice **NSE/LIST-SOP/COMB/FINES/0511 dated 29.06.2022** received from NSE and directed the Managing Director to ensure compliances on time.

You are requested kindly take the above submission in record.

Thanking You,
Yours Faithfully

Yours faithfully
For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801