



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

Dated: 23.05.2022

**Scrip Code/Symbol: AVG**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of AVG Logistics Limited is scheduled to be held on Monday, May 30, 2022, *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 2022.

This is for your information and records.

**Thanking you**

**Yours faithfully**

**For AVG Logistics Limited**

**Mukesh Nagar,  
Company Secretary &  
Compliance Officer**

