



30.06.2023

**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,

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 Saturday, July 1, 2023 and shall be opened 48 hours after the declaration of Un-audited Financial Results for the quarter ended June 30, 2023.

The date of Board Meeting to consider the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 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**

**Sanjay Gupta
Managing Director
DIN: 00527801**

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