



26.03.2024

**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/Madam,

In compliance with the NSE circular No. NSE/CML/2019/11 dated April 02, 2019 and BSE Circular No. LIST/COMP/01/2019-20 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 Directors, Promoters, Designated Employees, Connected Persons and immediate relatives as per SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from Wednesday, March 27, 2024 and shall be opened 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

The date of Board Meeting to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and Year ended March 31, 2024 shall be informed separately in due course.

Accordingly, all the Directors, Promoters 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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**AVG LOGISTICS LIMITED**

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