

September 05, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Dear Sir/Madam,

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 4th Annual General Meeting along with Annual Report for the FY2022-23

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) in accordance with the applicable provisions of Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, attached herewith the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi), on September 05, 2023 in relation to completion of dispatch of Notice convening the 4th Annual General Meeting along with Annual Report for the FY2022-23 to the Members of the Company.

The above information shall be made available on the Company’s website www.allcargoterminals.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Terminals Limited**

Hardik Desai
Company Secretary and Compliance Officer

Encl: a/a

