



Ref: AVGLL / Reg-30/ NSE / 2022-23/2

Dated: 30.05.2022

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

Scrip Code/Symbol: AVG

Sub: Adjournment of Board meeting of the Company called on Monday, May 30, 2022

Dear Sir,

This has reference to our letter dated May 23, 2022, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Monday, May 30, 2022, inter alia, to consider and approve Audited Financial Results of the Company for the half year and financial year ended on March 31, 2022 (Consolidated and Standalone). The said Board Meeting could not be held for want of quorum as majority of the directors of the Company has shown their inability to attend the meeting for the day due to some unavoidable reasons. Hence the meeting shall automatically stand adjourned to same day at same time and same place in next week.

Thus the Company has decided to hold the Board meeting on Monday, June 06, 2022 inter alia, to consider and approve Audited Financial Results of the Company for the half year and financial year ended on March 31, 2022 (Consolidated and Standalone).

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of financial results for the half year and financial year ended March 31, 2022.

You are requested to take note of the same and oblige.

Thanking you

Yours faithfully
For AVG Logistics Limited

Mukesh Nagar
Company Secretary &
Compliance Officer

A circular blue ink stamp of AVG Logistics Limited, Delhi. The text 'AVG Logistics Limited' is written around the top inner edge of the circle, and 'Delhi' is written in the center. There is a handwritten signature in blue ink over the stamp.