

August 29, 2023

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| 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: Intimation regarding Fixation of Record Date for declaration of Final Dividend for the financial year ended March 31, 2023

The Board of Directors at its Meeting held on July 05, 2023 had recommended payment of final dividend of Rs. 0.50 (Fifty Paise Only) per equity shares of face value of Rs. 2/- each for financial year ended March 31, 2023, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. The aforesaid Board Meeting was held prior to listing of equity shares of the Company on the Stock Exchanges.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we wish to inform you that the Company has fixed Saturday, September 09, 2023 as the Record Date for determining the entitlement of the Members to Final Dividend for the financial year ended March 31, 2023.

The aforesaid information will be made available on the Company’s website at www.allcargoterminals.com.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Allcargo Terminals Limited**

Hardik Desai
Company Secretary and Compliance Officer