

December 26, 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: Intimation regarding Closure of Trading Window for 'Designated Persons' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended December 31, 2023

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of the Company, the trading window for dealing in the securities of the Company will be closed from Monday, January 01, 2024 and would open 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of the Company for the quarter and nine month ended December 31, 2023. The Company has intimated its Designated Persons regarding the closure of the trading window.

The date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2023, shall be intimated in due course.

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