



PILL: SEC: APR 24-25/35

15th July, 2024

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Sub.: Intimation of Record Date and Book Closure Date:

Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Tuesday, 13th August, 2024 is fixed as the Record date for ascertaining the voting rights for the resolutions to be passed at the 62nd Annual General Meeting to be held on Tuesday, 20th August 2024.

Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Wednesday 14th August, 2024 to Tuesday, 20th August, 2024 (Both days inclusive) for the purpose of 62nd Annual General Meeting to be held on Tuesday, 20th August, 2024.

This is for your information and Record.

Kindly take the document on record

Yours' faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC with enclosures to:
The Calcutta Stock Exchange Ltd.