



PILL: SEC: APR: 24-25/30

10<sup>th</sup> 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.

**BSE SCRIP CODE: 526381**

**NSE SYMBOL: PATINTLOG**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)- Notice of the Board Meeting.**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15<sup>th</sup> July, 2024 at 11:30 a.m. inter alia

1. To consider and adopt Notice and Draft Annual Report of the 62<sup>nd</sup> Annual General Meeting (AGM) of the company.
2. To transact any other matter with permission of the board.

Further, kindly note that as per the Company's Code of Conduct for Prevention of Insider Trading, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is already closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from 01<sup>st</sup> July, 2024 till 48 hours after the declaration of Financial Results for the Quarter ended 30<sup>th</sup> June, 2024;

This is for your information and record.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

**AVINASH PAUL RAJ**  
**COMPANY SECRETARY**

CC to: The Calcutta Stock Exchange Ltd.