

PILL: SEC: NBA: 19-20/15

May 9, 2019

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

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

Dear Sir/Madam,

Sub. : **Notice of the Board Meeting**


This is to inform you that a Meeting of the Board of Directors of the Company will be held on 16th May, 2019, inter alia;

1. To consider and adopt the Standalone Audited Financial Results of the Company for the quarter and the year ended 31st March 2019;
2. To consider recommendation of the dividend for the year ended 31st March 2019, if any.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, 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 3rd April, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ending 31st March, 2019 i.e. 18th May, 2019.

Kindly take the notice on record and acknowledge.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY



CC to:
The Calcutta Stock Exchange Ltd.