



**INTEGRATED LOGISTICS LTD**

PILL: SEC: NBA: 21-22/66

31<sup>st</sup> January, 2022

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

**Sub.: Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**  
**Ref: Outcome of Board Meeting**

The Board of Directors at its meeting held on 31<sup>st</sup> January, 2022 inter alia, approved Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 along with the Limited Review Report issued by the Statutory Auditors on Unaudited Financial Results.

The Board Meeting commenced at 11.30 a.m and concluded at 2.15 p.m.

Kindly take the document on record and acknowledge.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)  
COMPANY SECRETARY

CC to:

The Calcutta Stock Exchange Limited