



PILL: SEC: 23-24/37

13<sup>th</sup> August, 2023

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**

Dear Sirs,

**Subject: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published on Saturday, 12<sup>th</sup> August, 2023, in Free Press Journal (English) and Navshakti (Marathi), in compliance with relevant circulars, intimating that 61<sup>st</sup> Annual General Meeting of the Company will be held on Friday, 08<sup>th</sup> September, 2023 at 11.00 a.m (IST) through Video Conference / Other Audio Visual Means. The above information is also available on the website of the Company [www.patel-india.com](http://www.patel-india.com). This is for your information and records.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

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



