



PILL: SEC: NBA: 20-21/59

1st February, 2021

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: Notice regarding postponement of the Board Meeting

Dear Sirs,

This has reference to our letter dated 29th January, 2021, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 2nd day of February, 2021, inter alia, to consider, discuss and decide the Rights Issue Price, Record date, Rights Entitlement Ratio and other matters incidental thereto in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable laws.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and next date of meeting will be informed in due course of time.

Request you to please take the same on your records.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)
COMPANY SECRETARY

Encl.: as above

C.C. with enclosure to:
The Calcutta Stock Exchange Limited.