



PILL: SEC: 23-24/39

01<sup>st</sup> September, 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**

**BSE SYMBOL: PATINTLOG**

Dear Sir/ Madam,

**Sub: As per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Notice of the Board Meeting of the Company.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 07<sup>th</sup> September 2023 inter alia:

1. For the purpose of complying with SEBI (ICDR) Regulation, 2018, SEBI (LODR) Regulation, 2015 and directions of Stock Exchange, to explore the possibility of offer and issue of equity shares including re-issue of forfeited equity shares of the Company through Rights Issue.
2. Any other matter with permission of chairman of the meeting.

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 will be close for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from 2<sup>nd</sup> September, 2023 till 48 hours after the conclusion of meeting of Board of directors;

We request you to take the above on record and disseminate the same on your website.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

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

CC to: The Calcutta Stock Exchange Ltd.