



INTEGRATED LOGISTICS LTD

PILL: SEC: NBA: 22-23/25

July 28, 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 28<sup>th</sup> July, 2022 inter alia,

Approved Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022 along with the Limited Review Report issued by the Statutory Auditors on Unaudited Financial Results.

Further please note that the 60<sup>th</sup> Annual General Meeting (AGM for the year 2022) of the Company is scheduled to be held on 23<sup>rd</sup> August, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 a.m.

The Register of Members and Share Transfer Books of the Company will remain closed from 17<sup>th</sup> August, 2022 to 23<sup>rd</sup> August, 2022 (both days inclusive) under section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of the 60<sup>th</sup> Annual General Meeting, i.e. the AGM for the year 2022, scheduled to be held on Tuesday, 23<sup>rd</sup> August, 2022 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31<sup>st</sup> March, 2022.

The Board of Directors at their meeting held on 19<sup>th</sup> May 2022, while approving the annual accounts of the Company for the year ended 31<sup>st</sup> March, 2022, have recommended a dividend of Re.0.10/- (i.e.1%) per equity share on equity share capital of the Company for the year ended 31<sup>st</sup> March, 2022.

The meeting commenced at 11.30 a.m. and concluded at 6.00 p.m.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)  
COMPANY SECRETARY



CC to:

The Calcutta Stock Exchange Limited