

PILL: SEC:23-24/29

08<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,

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 08<sup>th</sup> August, 2023 inter alia,

1. Approved Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2023 along with the Limited Review Report issued by the Statutory Auditors.
2. Approved the date of 61<sup>st</sup> Annual General Meeting (AGM for the year 2023) of the Company which is scheduled to be held on 08<sup>th</sup> September, 2023 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 Saturday, 2nd September, 2023 to Friday, 8th September, 2023 (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 61<sup>st</sup> Annual General Meeting, i.e. the AGM for the year 2023, scheduled to be held on Friday, 08<sup>th</sup> September, 2023 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31st March, 2023.



The Board of Directors at their meeting held on 25<sup>th</sup> May 2023, while approving the annual accounts of the Company for the year ended 31st March, 2023, have recommended a dividend of Rs.0.10/- (i.e.1%) per equity share on equity share capital of the Company for the year ended 31st March, 2023.

The Board Meeting commenced at 11.30 a.m and concluded at 5.45 p.m.

Kindly take the document on record

Yours' faithfully,  
For **PATEL INTEGRATED LOGISTICS LIMITED**

  
(**AVINASH PAUL RAJ**)  
**COMPANY SECRETARY**



CC with enclosures to:  
The Calcutta Stock Exchange Ltd.