



THE SYMBOL OF TRUST



INTEGRATED LOGISTICS LTD.

PILL: SEC: NBA: 19-20/ 112

31st March, 2020

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

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) (as amended) and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, we wish to inform you that the 'Trading Window' of the Company will remain closed for dealing in the Company's shares for all the board members, designated employees and specified persons and their respective dependent family members from April 01, 2020 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020.

The date of the meeting of the Board of Directors to consider the said results shall be intimated in due course.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

C.C to:
The Calcutta Stock Exchange Ltd.