

PILL: SEC: NBA: 19-20/105

4<sup>th</sup> February, 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. : Notice of the Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> February, 2020, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window is already closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Kindly take the notice on record and acknowledge.

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY

CC to:  
The Calcutta Stock Exchange Ltd.