

PILL: SEC: 23-24/26

24th July, 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) Notice of the Board Meeting for the Quarter ended 30th June, 2023.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 08th August, 2023 inter alia

1. To consider and adopt the Audited Financial Results of the Company for the quarter ended on 30th June, 2023.
2. To consider and approve Notice and draft Annual report of the 61st Annual general Meeting of the Company.
3. 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 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 1st July, 2023 till 48 hours after the declaration of Financial Results for the quarter and Year ended 30th June, 2023;

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.