

Our Ref: MLLSEC/7/2022

Date: 17 January 2022

To,

BSE Limited, (Security Code: 540768)

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd., (Symbol: MAHLOG)

Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Intimation of Board Meeting of Mahindra Logistics Limited and closure of Trading Window

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Mahindra Logistics Limited ("the Company") is scheduled to be held on Thursday, 27 January 2022, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2021, which shall be subject to limited review by the Statutory Auditor of the Company.

In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Mahindra Logistics Limited, the Trading Window of the Company has been closed from Saturday, 1 January 2022 to Saturday, 29 January 2022 (both days inclusive) for consideration of the said financial results.

This intimation is also being uploaded on the Company's website at <https://www.mahindralogistics.com>

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary