

PILL: SEC: NBA: 20-21/61

5th February, 2021

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,

Ref.: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Proposed Issue of Equity Shares of face value of Rs. 10 each of the Company on rights basis to the existing equity shareholders of the Company ("Rights Issue")

Sub.: Intimation of Board Meeting to be held on Friday, the 12th day of February, 2021 for consideration of Issue Price, Record date and other allied matters in respect of Rights Issue.

This is in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This has reference to our letter dated 1st February, 2021, regarding postponement of the Board Meeting of the Company. We hereby further intimate you that a meeting of the board members of "Patel Integrated Logistics Limited" is scheduled to be held on Friday, the 12th day of February, 2021, inter alia, to consider, discuss and decide the Rights Issue Price, Record date, Rights Entitlement Ratio and other matters incidental thereto in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable laws.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**



(SWETA PAREKH)
COMPANY SECRETARY

C.c. to:
The Calcutta Stock Exchange Ltd



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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 12th February, 2021, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

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 1st January, 2021 till 48 hours after the declaration of Financial Results for the quarter and nine months ended 31st December, 2020.

Kindly take the notice on record and acknowledge.

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

(SWETA PAREKH)
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Ltd.