

PILL:SEC: NBA: 20-21/21

28<sup>th</sup> August, 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,

**Subject: Intimation of Book Closure and Annual General Meeting of the Company.**

This is to inform that the 58<sup>th</sup> Annual General Meeting of the Company will be held on September 29, 2020, Tuesday, through Video Conference / Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed as follows:


Type of Security and paid up value	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity Shares of Rs. 10/- each	September 23,2020 (Wednesday)	September 29,2020 (Tuesday)	For the purpose of 58 <sup>th</sup> Annual General Meeting ("AGM") to be held on September 29, 2020 and ascertaining the Members who shall be entitled to receive the final dividend, if approved (declared) at the 58 <sup>th</sup> AGM.

The Board of Directors at their meeting held on June 30,2020 while approving the annual accounts of the Company for the year ended 31<sup>st</sup> March, 2020, have recommended a dividend of Re.0.10/- (i.e.1%) per equity share on equity share capital of the Company for the year ended 31<sup>st</sup>March, 2020.

Kindly take the document on record.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY

C.c to:  
The Calcutta Stock Exchange Ltd.

Registered office : Patel House 48, Gazdar Bandh, North Avenue Road, Santacruz (West), Mumbai, Maharashtra, India - 400 054.  
Tel: (+91) 022 26050021 / 26421218 Website: www.patel-india.com CIN: L71110MH1962PLC012396

Branch Office: Natasha 52, 1st Floor, Near Elco market, Hill Road, Bandra West Mumbai – 400050 Tel : 022 -26421218