

Our Ref: MLLSEC/15/2022

28 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: Newspaper Publication – Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Ref: Outcome of Board Meeting vide letter dated 27 January 2022

In compliance with Regulation 47 and other applicable provisions of the Listing Regulations, please find enclosed extracts of the newspaper publication of the Consolidated Financial Results for the quarter and nine months ended 31 December 2021 (subjected to limited review), approved by the Board of Directors of Mahindra Logistics Limited at their Meeting held on Thursday, 27 January 2022 and published today i.e. on Friday, 28 January 2022 in print and electronic version of the newspapers viz. Business Standard (English) and Sakal (Marathi).

This intimation is also being uploaded on 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

Enclosures: As above

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Goregaon (West), Mumbai – 400 062

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