

PILL:SEC:NBA:18-19/08

May 21, 2018

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,

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 30th May 2018, inter alia;

1. To consider and adopt the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and the year ended 31st March 2018;
2. To consider recommendation of the dividend for the year ended 31st March 2018 if any.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from May 22, 2018 to June 01, 2018 (both days inclusive).

Kindly take the notice on record and acknowledge.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY



CC to:

The Calcutta Stock Exchange Association Ltd.
7 Lyons Range,
Kolkata – 700 001