



PILL: SEC: NBA: 20-21/24

9th September, 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,

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 15th September, 2020, inter alia

- 1) To consider and adopt the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020;
- 2) To consider a proposal to issue equity shares to existing shareholders on rights basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required in suppression of resolution of the meeting of the Board of Directors dated October 17, 2019;

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 July 01, 2020 till 48 hours after the declaration of Financial Results for the quarter ended 30th June, 2020.

We request you to take the above on record and disseminate the same on your website.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Ltd.