



PILL: SEC: NBA: 22-23/37

16th September, 2022

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 Sir/Madam,

Ref.: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: **Prior Intimation of Board Meeting**

This is in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting. This is to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 20th day of September, 2022, inter alia, to consider and approve,

1. Initiating the process for receipt of First and Final Call Money from the shareholders of Partly Paid-up Equity Shares in respect of Right Issue of the Company;
2. To fix the record date for the above purpose.
3. To decide the Schedule for receipt of First and Final Call Money in respect of Right Issue of the Company.

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.