



PILL: SEC: 23-24/86

20th March, 2024

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sir's/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)- Prior intimation of the meeting of Right Issue Committee of the Board of Directors to be held on Saturday, 23rd March, 2024 and intimation of closure of trading window.

In compliance with Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Meeting of Right Issue Committee of the Board of Directors is scheduled to be held on Saturday, 23rd March, 2024 to discuss the following agenda, including but not limited to:

1. To consider, take on record and adopt the Draft Letter of Offer in relation to Right Issue of the Company.
2. Any other matter with permission of Chairman of the meeting.

Trading Window Closure: Further, kindly note that as per the Company's Code of Conduct for Prevention of Insider Trading, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company will be closed for dealing in the Company's shares for all the Board Members and Designated Employees and their respective dependent family members from 21st March, 2024 till 48 hours after the conclusion of meeting of Right Issue Committee scheduled to be held on 23rd March, 2024;

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

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to: The Calcutta Stock Exchange Ltd.