



THE SYMBOL OF TRUST



**INTEGRATED LOGISTICS LTD**

Date: 20<sup>th</sup> October, 2021

**BSE Limited**

Listing Department/ Department of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Listing Department, Exchange Plaza,  
5th Floor, Plot No. C/ 1, G. Block  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Scrip Code: 526381**

**Symbol: PATINTLOG**

Dear Sir/ Madam,

**Sub: Intimation of Meeting of the Board of Directors of Patel Integrated Logistics Limited (the "Company") to be held on 25<sup>th</sup> October, 2021**

**Ref: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 23<sup>rd</sup> September, 2021, where the issue of fully paid-up equity shares of the Company of face value of Rs.10 each ("Equity Shares") was approved by way of a rights issue for an amount not exceeding Rs.40 crores ("Rights Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 25<sup>th</sup> October, 2021 to consider, *inter alia*, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue and other matters incidental or connected therewith.

You are requested to bring this to the notice of all concerned.

Thanking You,

**Yours Faithfully,**

**For and on behalf of Patel Integrated Logistics Limited**

**Sweta Pankaj Parekh**  
**Company Secretary and Compliance Officer**

