

PILL: SEC: 23-24/52

25th October, 2023

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/ Madam,

Sub: As per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Notice of the Board Meeting for the Quarter and half year ended 30th September, 2023.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 08th November, 2023 at 11:30 am inter alia


1. To consider and adopt the Unaudited Financial Results along with Limited Review Report of the Company for the quarter and half year ended on 30th September, 2023.
2. Any other matter with permission of chairman of the meeting.

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 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 1st October, 2023 till 48 hours after the declaration of unaudited Financial Results for the quarter and Half Year ended 30th September, 2023;

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.