



THE SYMBOL OF TRUST



INTEGRATED LOGISTICS LTD.

PILL: SEC: NBA: 20-21/26

09th 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 Sir/Madam,

Sub: Submission of newspaper advertisement of Notice of the 58th Annual General Meeting, Book Closure and e-Voting.

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisements of the Notice regarding 58th Annual General Meeting, Book Closure and E-voting, published in The Free Press Journal (English) and Navshakti (Marathi) on Wednesday, 9th September, 2020.

Kindly take the above information on record and acknowledge receipt

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl.: as above

C.C. with enclosure to:

The Calcutta Stock Exchange Limited.

