



PILL: SEC: NBA: 21-22/58

29th November, 2021

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 Sirs,

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Allotment of Equity Shares of face value of Rs. 10 each of the Company on rights basis to the equity shareholders of the Company ("Rights Issue")

Sub.: Intimation of Board Meeting to be held on Thursday, the 2nd day of December, 2021 for allotment of equity shares and other related matters in respect of Rights Issue.

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.

We hereby intimate you that a meeting of the board members of "Patel Integrated Logistics Limited" is scheduled to be held on Thursday, the 2nd day of December, to *inter alia* approve allotment of Equity Shares issued pursuant to the Rights Issue, refund of either excess application money or rejected applications, listing and trading application to be made with BSE Limited and National Stock Exchange of India Limited, admission of new equity shares with National Securities Depository Limited, Central Depository Services (India) Limited, etc. in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable laws.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**

(SWETA PAREKH)
COMPANY SECRETARY