



PILL: SEC: NBA: 21-22/17

30th June, 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), <u>Mumbai – 400 051</u>. PATINTLOG

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) (as amended) and Company's Code of Conduct for Regulating Monitoring and Reporting the Trading by Insider, we wish to inform you that the Trading Window of the Company will remain closed for dealing in the Company's shares for all the Board Members, designated Employees and Specified Persons and their respective Dependent Family Members from July 01, 2021 till 48 hours after the declaration of Financial Results for the quarter ending June 30, 2021.

The date of the meeting of Board of Directors to consider the said results shall be intimated in due course.

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED



CC with enclosures to:

The Calcutta Stock Exchange Ltd.