



INTEGRATED LOGISTICS LTD

PILL: SEC: NBA: 21-22/36

August 11, 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

Sub.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**
Ref: **Outcome of Board Meeting**

The Board of Directors at its meeting held on 11th August 2021 inter alia,

- 1) Approved Unaudited Financial Results for the quarter ended 30th June, 2021 along with the Limited Review Report issued by the Statutory Auditors on Unaudited Financial Results.
- 2) Considered and approved a proposal for issue of upto Rs. 40,00,00,000 (Rupees Forty Crores Only) to existing and eligible shareholders on rights basis, as on record date on such ratio and at such price as may be decided by the Company and as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.

Further the committee comprised of Board members is formed and delegated the powers with respect to the aforesaid purpose.

The Board Meeting commenced at 12.30 p.m and concluded at 3.30 p.m.

Kindly take the document on record and acknowledge.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)
COMPANY SECRETARY



CC to:

The Calcutta Stock Exchange Limited