

PILL:SEC:NBA:16-17/08

May 18, 2016

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,

Sub. : Notice of the Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 27<sup>th</sup> May 2016, inter alia;

1. To consider and adopt the Audited Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March 2016;
2. To consider recommendation of the dividend for the year ended 31<sup>st</sup> March 2016 if any.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window shall remain closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from May 19, 2016 to May 29, 2016 (both days inclusive).

Kindly take the notice on record and acknowledge.

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)  
COMPANY SECRETARY

CC to:

- (a) Ahmedabad Stock Exchange Ltd.
- (b) The Calcutta Stock Exchange Association Ltd.