

INTEGRATED LOGISTICS LTD

PILL: SEC: NBA: 21-22/19

July 7, 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,

Sub.: **59<sup>th</sup> Annual General Meeting (AGM for the year 2021) and the closure of Register of Members and Share Transfer Books.**

This is to inform you that the 59th Annual General Meeting (AGM for the year 2021) of the Company is scheduled to be held on 2nd August, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 a.m.


The Register of Members and Share Transfer Books of the Company will remain closed from 27<sup>th</sup> July, 2021 to 2<sup>nd</sup> August, 2021 (both days inclusive) under section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of the 59<sup>th</sup> Annual General Meeting, i.e. the AGM for the year 2021, scheduled to be held on Monday, 2<sup>nd</sup> August, 2021 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31st March 2021.

The Board of Directors at their meeting held on 26<sup>th</sup> May 2021, while approving the annual accounts of the Company for the year ended 31<sup>st</sup> March, 2021, have recommended a dividend of Re.0.10/- (i.e.1%) per equity share on equity share capital of the Company for the year ended 31<sup>st</sup> March 2021.

Kindly take the document on record and acknowledge.

Thanking you,

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

  
(SWETA PAREKH)  
COMPANY SECRETARY

C.C. with enclosure to:  
The Calcutta Stock Exchange Ltd.