



PILL: SEC: NBA: 21-22/34

5<sup>th</sup> August, 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. : 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 11<sup>th</sup> August, 2021, inter alia

- 1) To consider and adopt the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021;
- 2) To consider a proposal to issue equity shares to existing shareholders on rights basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required;

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window is already closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from July 01, 2021 till 48 hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

We request you to take the above on record and disseminate the same on your website.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

**(SWETA PAREKH)**  
**COMPANY SECRETARY**

CC to:  
The Calcutta Stock Exchange Ltd.