



PILL: SEC: NBA: 22-23/74

March 31, 2023

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 Sir,

## **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 and designated Employees and specified person and their respective Dependent Family Members from April 01, 2023 till 48 hours after the declaration of Financial Results for the quarter ended March 31, 2023.

The date of the meeting of the 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

(AVINASH PAUL RAJ) COMPANY SECRETARY

CC with enclosures to: The Calcutta Stock Exchange Ltd.