

PILL:SEC:NBA:15-16/67

January 29, 2016

Bombay Stock Exchange Limited  
Corporate Services Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**SCRIP CODE: 526381**

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 Tuesday, 9<sup>th</sup> February 2016, inter alia to take on record the Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December 2015 and Limited Review Report thereon by the Statutory Auditors of the Company.

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 February 01, 2016 to February 11, 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) National Stock Exchange of India Limited [**Symbol – PATINTLOG (EQ)**]
- (b) Ahmedabad Stock Exchange Limited
- (c) The Calcutta Stock Exchange Association Limited