

Notice of the Closure of Trading Window

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by clause 7 of the Code of Conduct for Prevention of Insider Trading of Patel Integrated Logistics Limited, the *Trading Window for the shares of Patel Integrated Logistics Limited will remain closed from 18th May, 2017 to 28th May, 2017.*

This closure of the Trading Window is occasioned by reason of the meeting of Board of Directors of Patel Integrated Logistics Limited which is scheduled to be held at 2.00 p.m. on 26th May 2017 inter alia,

1. To consider and adopt the audited financial results of the Company (Standalone and Consolidated) for the quarter and year ended 31st March 2017; and
2. To consider recommendation of dividend on equity share capital of the Company for the year ended 31st March 2017 if any.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Patel Integrated Logistics Limited is applicable and also those persons to whom the said Code is not applicable but who have come in to the receipt of any insider information as to the said financial results (either accidentally or otherwise) are hereby directed not to trade in the shares of the Company during the period of the closure of the Trading Window as stated above.

For PATEL INTEGRATED LOGISTICS LIMITED

Sd/-
(NITIN B. AKOLKAR)
COMPANY SECRETARY

Place : Mumbai

Date : 17th May 2017