



PILL: SEC: NBA: 19-20/71

14th October, 2019

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 17th October, 2019, inter alia to consider various fund raising options including capital issuance;

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 October 01, 2019 till 48 hours after the declaration of Financial Results for the quarter and half year ended 30th September, 2019.

Kindly take the notice on record and acknowledge.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Ltd.