



PILL: SEC: NBA: 21-22/ 42

23rd September, 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.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**
Ref: **Outcome of Board Meeting**

The Board of Directors at its meeting held on 23rd September, 2021 inter alia, considered and approved the Draft Letter of Offer and other allied matters in respect of Rights Issue.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.

Kindly take the document on record.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


(SWETA PAREKH)
COMPANY SECRETARY



CC with enclosures to:
The Calcutta Stock Exchange Ltd.