



PILL: SEC: NBA: 19-20/95

31st December, 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: Closure of Trading Window

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) (as amended); 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 their respective Dependent Family Members from January 01, 2020 till 48 hours after the declaration of Financial Results for the quarter and Nine months ended December 31, 2019.

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

(NITIN B. AKOLKAR)
COMPANY SECRETARY

C.C to:
The Calcutta Stock Exchange Ltd.